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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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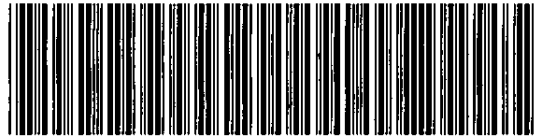
(Business Entity Name)

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FILED  
08 FEB 11 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Secretary of State  
State of Florida  
Tallahassee, FL. 32399

RE: SENIOR LIVING REDEFINED, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle  
Oak Park Accounting  
773 W Lumsden Road  
Brandon, FL. 33511  
(813) 685-8700

ARTICLES OF INCORPORATION  
OF  
SENIOR LIVING REDEFINED, INC.

FILED  
08 FEB 11 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I  
(name)

1.01 The name of the Corporation is SENIOR LIVING REDEFINED, INC.

ARTICLE II  
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III  
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV  
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

ARTICLE V  
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be FEBRUARY 15, 2008.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 5337 NO. SOCRUM LOOP RD, LAKE LAND, FL. 33809-4256.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII  
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII  
(Name & Address of the Board of Directors)  
And Incorporators

8.01 Designation - The name, Post Office address & street address of the first  
Board of Directors who shall serve until the first annual meeting or until their successors  
shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
DEBRA GRAVES	5337 N SOCRUM LOOP ROAD LAKELAND, FL. 33809	PRESIDENT

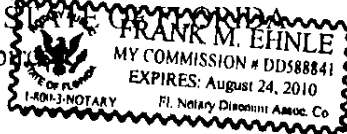
Executed by the undersigned at Brandon, On this 7 day  
of February 2008.

Debra Graves  
DEBRA GRAVES

Steven Ehle  
WITNESS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7 of FEBRUARY,  
2008 by DEBRA GRAVES.

F. M. Ehle  
NOTARY PUBLIC STATE OF FLORIDA  
My commission Expires August 24, 2010  


Personally Known ☒ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PUSUANT to section 48.091, Florida Statutes the following is submitted:

FIRST: SENIOR LIVING REDEFINED, INC. desiring to organize as a Corporation under the Laws of the State of Florida hereby names, DEBRA GRAVES as it's agent to accept the service of this process within this State, and hereby designates 5337 N. SOCRUM LOOP RD, LAKE LAND, FL. 33809-4256, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

BY: Debra Graves  
DEBRA GRAVES

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA