

**Electronic Articles of Incorporation
For**

P08000016432
FILED
February 14, 2008
Sec. Of State
rdunlap

HPLS ASSISTED LIVING II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HPLS ASSISTED LIVING II, INC.

Article II

The principal place of business address:

302 N PARK AVENUE
APOPKA, FL. US 32703

The mailing address of the corporation is:

302 N PARK AVENUE
APOPKA, FL. US 32703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALMORADIE TAX SERVICES, INC.
10505 WILLOW RIDGE LOOP
ORLANDO, FL. 32825

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOURDES P ALMORADIE

Article VI

The name and address of the incorporator is:

HAZEL V PINARD-DAVID
548 WATERSCAPE WAY

ORLANDO, FL 32828

Incorporator Signature: HAZEL V PINARD-DAVID

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T
HAZEL V PINARD-DAVID
548 WATERSCAPE WAY
ORLANDO, FL. 32828 US

Title: VP
LARISSA P DAVID
10691 WILLOW RIDGE LOOP
ORLANDO, FL. 32825 US

Title: S
SHARISSE M DAVID
548 WATERSCAPE WAY
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

02/14/2008