Electronic Articles of Incorporation For

P08000018120 FILED February 19, 2008 Sec. Of State vingram

SENIOR LIGHTHOUSE 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: SENIOR LIGHTHOUSE INC

Article II

The principal place of business address:

730 5TH ST LAKE PARK, FL. 33403

The mailing address of the corporation is:

PO BOX 17266 WEST PALM BEACH, FL. 33416

Article III

The purpose for which this corporation is organized is: ASSISTEN LIVING FACILITY

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

LUIS SARTI 730 5TH ST LAKE PARK, FL. 33403 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS SARTI

Article VI

The name and address of the incorporator is:

LUIS SARTI 730 5TH ST

LAKE PARK, FL 33403

Incorporator Signature: LUIS SARTI

Article VII

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

Title: P LUIS SARTI 730 5TH ST LAKE PARK, FL. 33403

Title: VP LUZ D SARTI 730 5TH ST LAKE PARK, FL. 33403

Article VIII

The effective date for this corporation shall be:

02/19/2008