

**Electronic Articles of Incorporation
For**

P08000081311
FILED
September 03, 2008
Sec. Of State
dwhite

SUNSET RETIREMENT 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:

SUNSET RETIREMENT INC.

Article II

The principal place of business address:

211 7TH STREET
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:

20 LORILLARD PLACE
ORMOND BEACH, FL. US 32174

Article III

The purpose for which this corporation is organized is:

SENIOR LIVING SERVICES

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:

STACY A FREEMAN
211 7TH STREET
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: STACY A. FREEMAN

Article VI

The name and address of the incorporator is:

STACY A. FREEMAN
211 7TH STREET

HOLLY HILL, FL 32117

Incorporator Signature: STACY A. FREEMAN

Article VII

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

Title: P
STACY A FREEMAN
211 7TH STREET
HOLLY HILL, FL. 32117 US

Article VIII

The effective date for this corporation shall be:

09/01/2008