

**Electronic Articles of Incorporation
For**

P09000033001
FILED
April 13, 2009
Sec. Of State
wcunningham

ANGUILLA CAY SENIOR LIVING, 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:

ANGUILLA CAY SENIOR LIVING, INC.

Article II

The principal place of business address:

1021 N. RIDGE ROAD
SUITE 1
LANTANA, FL. US 33462

The mailing address of the corporation is:

1021 N. RIDGE ROAD
SUITE 1
LANTANA, FL. US 33462

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:

1000

Article V

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

RANDY L SLOAN
1021 N. RIDGE ROAD
SUITE 1
LANTANA, FL. 33462

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

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Registered Agent Signature: RANDY SLOAN

Article VI

The name and address of the incorporator is:

RANDY SLOAN
1021 N. RIDGE ROAD
SUITE 1
LANTANA, FLORIDA 33462

Incorporator Signature: RANDY SLOAN

Article VII

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

Title: P
ANGUILLA CAY, INC.
1021 N. RIDGE ROAD, SUITE 1
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

04/12/2009