

**Electronic Articles of Incorporation
For**

P10000094063
FILED
November 17, 2010
Sec. Of State
scollins

MANDEVILLE MANOR HEALTH SYSTEMS, 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:

MANDEVILLE MANOR HEALTH SYSTEMS, INC

Article II

The principal place of business address:

40 PONCE DELEON DRIVE
PALM COAST, FL. US 32164

The mailing address of the corporation is:

40 PONCE DELEON DRIVE
PALM COAST, FL. US 32164

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:

100,000

Article V

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

GWEN SLATER
4643 CLYDE MORRIS BLVD
SUITE 308
PORT ORANGE, FL. 32129

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

P10000094063
FILED
November 17, 2010
Sec. Of State
scollins

Registered Agent Signature: GWEN SLATER

Article VI

The name and address of the incorporator is:

LESLIE LEWIS
40 PONCE DELEON DRIVE

PALM COAST FL 32164

Incorporator Signature: LESLIE LEWIS

Article VII

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

Title: P
LESLIE LEWIS
58 HART ST
BROOKLYN, NY. 11206 US

Title: VP
OLNEY MCLARTY
78 WELLSTONE DR
PALM COAST, FL. 32164 US

Title: TREA
MARGARET MCLARTY
5 WALTON PLACE
PALM COAST, FL. 32164

Title: SEC
ROSEMARY DRUMMOND
78 WELLSTONE DR
PALM COAST, FL. 32164