

**Electronic Articles of Incorporation
For**

P11000033534
FILED
April 05, 2011
Sec. Of State
jshivers

SUNSET HARBOR ASSISTED 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:

SUNSET HARBOR ASSISTED LIVING, INC.

Article II

The principal place of business address:

5901 US HWY. 19
SUITE 7
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5901 US HWY. 19
SUITE 7
NEW PORT RICHEY, FL. US 34652

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:

ROLAND B RICHARDS
5901 US HWY. 19
SUITE 7
NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: ROLAND BYRON RICHARDS

Article VI

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
ROLAND B RICHARDS
5901 US HWY. 19, SUITE 7
NEW PORT RICHEY, FL. 34652 US

Title: D
ROLAND B RICHARDS
5901 US HWY. 19, SUITE 7
NEW PORT RICHEY, FL. 34652 US

Title: T, D
JULIA L WHITE
5901 US HWY. 19, SUITE 7
NEW PORT RICHEY, FL. 34652 US