

**Electronic Articles of Incorporation
For**

P11000064488
FILED
July 18, 2011
Sec. Of State
tchang

EXCELSIOR ASSISTED LIVING FACILITIES OF FLORIDA, 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:

EXCELSIOR ASSISTED LIVING FACILITIES OF FLORIDA, INC.

Article II

The principal place of business address:

6220 S. ORANGE BLOSSOM TRAIL
173
ORLANDO, FL. 32809

The mailing address of the corporation is:

6220 S. ORANGE BLOSSOM TRAIL
173
ORLANDO, FL. 32809

Article III

The purpose for which this corporation is organized is:

ASSISTED LIVING FACILITY

Article IV

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

10000000

Article V

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

HOLZ LAW GROUP INC.
6220 S. ORANGE BLOSSOM TRAIL
173
ORLANDO, FL. 32809

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

Registered Agent Signature: JAMES HOLZ

Article VI

The name and address of the incorporator is:

JAMES HOLZ
PO BOX 90646

LAKELAND, FL 33809

Electronic Signature of Incorporator: JAMES HOLZ

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
JAMES M HOLZ ESQ
PO BOX 90646
LAKELAND, FL. 33809

Title: VP
MICHELE M HOLZ ESQ
PO BOX 90646
LAKELAND, FL. 33809

Title: S
JAMES M HOLZ ESQ
PO BOX 90646
LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

07/15/2011