

**Electronic Articles of Incorporation
For**

P11000080773
FILED
September 13, 2011
Sec. Of State
jshivers

MGM ASSISTED LIVING FACILITIES 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:

MGM ASSISTED LIVING FACILITIES INC

Article II

The principal place of business address:

222 S LINE DRIVE
APOPKA, FL. 32703

The mailing address of the corporation is:

1655 E SEMORAN BLVD
18
APOPKA, FL. 32703

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ASSISTED LIVING FACILITIES

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:

EVELYN MASTRAPA
1655 E SEMORAN BLVD
SUITE 18
APOPKA, FL. 32703

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

Registered Agent Signature: EVELYN MASTRAPA

Article VI

The name and address of the incorporator is:

JORGE MASTRAPA
1655 E SEMORAN BLVD
18
APOPKA, FL 32703

Electronic Signature of Incorporator: JORGE MASTRAPA

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
JORGE L MASTRAPA
1655 E SEMORAN BLVD SUITE 18
APOPKA, FL. 32703

Title: VP
EVELYN MASTRAPA
1655 E SEMORAN BLVD SUITE 18
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

09/13/2011