

**Electronic Articles of Incorporation
For**

P11000088381
FILED
October 07, 2011
Sec. Of State
jshivers

AMERICAN SENIOR HOUSING CORPORATION

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:

AMERICAN SENIOR HOUSING CORPORATION

Article II

The principal place of business address:

3617 TOWN AVENUE
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

3617 TOWN AVENUE
NEW PORT RICHEY, FL. US 34655

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:

200 MILLION COMMON & 5 MILLION PREFERRED

Article V

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

JOEL ARBERMAN
7877 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: JOEL ARBERMAN

Article VI

The name and address of the incorporator is:

JOEL ARBERMAN
7877 EMERALD WINDS CIRCLE

BOYNTON BEACH, FLORIDA 33473

Electronic Signature of Incorporator: JOEL ARBERMAN

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
WILLIAM S KONRAD DR.
3617 TOWN AVENUE
NEW PORT RICHEY, FL. 34655 US

Title: D
WILLIAM S KONRAD DR.
3617 TOWN AVENUE
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

10/07/2011