

**Electronic Articles of Incorporation
For**

P12000091566
FILED
October 31, 2012
Sec. Of State
jshivers

GENESIS HEALTHCARE MANAGEMENT, 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:

GENESIS HEALTHCARE MANAGEMENT, INC.

Article II

The principal place of business address:

260 MAITLAND AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

260 MAITLAND AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL. US 32701

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:

10,000,000

Article V

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

FREDERIC STANLEY JR.
260 MAITLAND AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: FREDERIC STANLEY, JR.

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Article VI

The name and address of the incorporator is:

FREDERIC STANLEY, JR.
260 MAITLAND AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL 32701

Electronic Signature of Incorporator: FREDERIC STANLEY, JR.

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
FREDERIC STANLEY JR.
260 MAITLAND AVENUE, SUITE 1500
ALTAMONTE SPRINGS,, FL. 32701 US

Article VIII

The effective date for this corporation shall be:

10/31/2012