

**Electronic Articles of Incorporation
For**

P14000056472
FILED
July 01, 2014
Sec. Of State
tscott

WILLOW ALF, 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:

WILLOW ALF, INC.

Article II

The principal place of business address:

111 EAST WACKER DRIVE
SUITE 555
CHICAGO, IL. US 60601

The mailing address of the corporation is:

111 EAST WACKER DRIVE
SUITE 555
CHICAGO, IL. US 60601

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:

1000

Article V

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

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: RACHEL GLASHEEN VP

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Article VI

The name and address of the incorporator is:

JOSEPH M. BARNETT
111 EAST WACKER DRIVE
SUITE 555
CHICAGO, ILLINOIS 60601

Electronic Signature of Incorporator: JOSEPH M. BARNETT

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
NADER KAMELI
111 EAST WACKER DRIVE, SUITE 555
CHICAGO, IL. 60601 US

Title: SEC.
TAHER KAMELI
111 EAST WACKER DRIVE, SUITE 555
CHICAGO, IL. 60601 US

Title: TRES
VIOLETA AVILA
111 EAST WACKER DRIVE, SUITE 555
CHICAGO, IL. 60601 US