

Electronic Articles of Incorporation For

**P16000034023
FILED
April 14, 2016
Sec. Of State
mdickey**

SENIOR RESIDENCES SPAIN, 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:

SENIOR RESIDENCES SPAIN, INC.

Article II

The principal place of business address:

6915 SOUTH RED ROAD
SUITE 213-B
CORAL GABLES, FL. US 33143

The mailing address of the corporation is:

6915 SOUTH RED ROAD
SUITE 213-B
CORAL GABLES, FL. US 33143

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:

100 SHARES AT \$1,000 PAR VALUE

Article V

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

JORGE SANCHEZ-GALARRAGA
1313 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JORGE SANCHEZ-GALARRAGA

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Article VI

The name and address of the incorporator is:

JOHNNY HECKER
6915 SOUTH RED ROAD
213-B
CORAL GABLES, FL 33143

Electronic Signature of Incorporator: JOHNNY HECKER

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/D
JOHNNY HECKER
6915 SOUTH RED ROAD, SUITE 213-B
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

04/14/2016