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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

ACCT#: 072720000101

FAX #:

NAME: MAVEN RETIREMENT LIVING, INC. AUDIT NUMBER.....H98000010074 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..1  
PAGES..... 4 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAVEN RETIREMENT LIVING, INC.**

**ARTICLE I NAME**

The name of the Corporation shall be:

**MAVEN RETIREMENT LIVING, INC.**

**ARTICLE II TERM OF EXISTENCE**

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation. The Corporation shall be deemed to commence its existence effective with the filing of these Articles with the Secretary of State.

**ARTICLE III PURPOSE**

This Corporation is organized for the following purpose: any and all purposes lawful under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value common stock, which shall be designated "Common Shares".

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this Corporation is: 999  
**WASHINGTON AVENUE, MIAMI BEACH, FLORIDA 33139.**

Prepared by: Martin W. Wasserman, Esquire  
999 Washington Avenue  
Miami Beach, Florida 33139  
Telephone: (305) 672-3100 Bar No. 251143

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The name of the initial registered agent of this Corporation at that address is:  
**MARTIN W. WASSERMAN, ESQUIRE, 999 WASHINGTON AVENUE, MIAMI BEACH,  
FLORIDA 33139.**

**ARTICLE VI. INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:  
**MORRIS ESFORMES, 3737 WEST ARTHUR AVENUE, LINCOLNWOOD, ILLINOIS  
60645**

**ARTICLE VII. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of  
Directors and Shareholders.

**ARTICLE VIII. MANAGEMENT OF CORPORATION BY DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business  
and affairs of this Corporation shall be managed under the direction of the Board of Directors of the  
Corporation. The initial Board of Directors shall consist of two (2) Directors, who are:

**MORRIS ESFORMES  
PHILIP ESFORMES**

**ARTICLE IX. OFFICERS**

The Officers of this corporation are as follows:

**MORRIS ESFORMES-President  
PHILIP ESFORMES-Vice President**

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**ARTICLE X. INDEMNIFICATION**

The Corporation shall indemnify all officers or directors or any former officer of director, to the full extent permitted by law.

**ARTICLE XI. AMENDMENT**

This Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28<sup>th</sup> day of May 1998.

  
\_\_\_\_\_  
MORRIS S. FORMES  
(Incorporator)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT MAVEN RETIREMENT LIVING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 999 Washington Avenue, Miami Beach, Florida 33139, has named MARTIN W. WASSERMAN, located at, 999 Washington Avenue, Miami Beach, Florida 33139, as its agent to accept service of process within Florida.

  
MORRIS ESFORMES

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper performance of my duties.

  
MARTIN W. WASSERMAN

DATE: May 28<sup>th</sup>, 1998

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