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TRANSMITTAL LETTER

June 8, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/17/98--01038--014  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

OAK RETIREMENT HOMES, INC.

From: Jasbir Kaur  
4134 Gulf of Mexico Drive, Suite 302  
Longboat Key, Fl. 34228  
(941) 387-0809

FILED  
98 JUN 17 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 18 1998

Articles of Incorporation of:  
**OAK RETIREMENT HOMES, INC.**

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TALLAHASSEE FLORIDA

Article I Name:  
**OAK RETIREMENT HOMES, INC.**

Article II Principal Office:  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)  
Jasbir Kaur  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

**Article VII Initial Board of Directors:**

**This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one Initial Director of this corporation is:**

**Jasbir Kaur  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228**

**The undersigned have executed these articles of incorporation this:**

**8th of June, 1998**

**Signature: Jasbir Kaur**

**Name: Jasbir Kaur**

**Title: President**

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

OAK RETIREMENT HOMES, INC.

The name and address of the registered agent and office is:

Jasbir Kaur  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: Jasbir Kaur

Name: Jasbir Kaur

Title: President

Date: 06/08/98

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TALLAHASSEE FLORIDA

Acceptance of appointment as  
Registered Agent for

OAK RETIREMENT HOMES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: Jasbir Kaur

Name: Jasbir Kaur

Title: President