

St. Mary Investments Corporation

Long-term health care facilities company

ENDORSED
FILED

In the Office of the Secretary of State
of the State of California

OCT 30 1995

BILL JONES, Secretary of State

ARTICLES OF INCORPORATION OF St. Mary Investments, Inc.

ONE: The name of this corporation is St. Mary Investments, Inc.

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THREE: The name and address in this state of the corporation's initial agent for service of process is Atef Hanna, 14717 Hawthorne Blvd., Suite D, Lawndale, CA 90260.

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 200,000 shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Ehab Atalla
4301