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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

East Wind Group Home, Inc.

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B. McKnight JUN 01 2001

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ARTICLES OF INCORPORATION
OF
EAST WIND GROUP HOME, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be East Wind Group Home, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 209 Osceola Avenue, Fort Pierce, FL 34982, and the mailing address of the corporation is the same.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation; including, but not limited to, providing shelter and housing for the disabled and disadvantaged.

B. Notwithstanding anything contained in these Articles of Incorporation to the contrary, no dividends nor any part of the income or profits may be distributed to its members, directors, or officers, except that the corporation shall be authorized and empowered to pay reasonable compensation to its members, directors or officers for services rendered to the

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corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

ARTICLE IV - ELECTION OF DIRECTORS

The Board of Directors of the corporation shall be elected as provided in the Bylaws.

The Board of Directors shall at all times consist of at least three (3) persons.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 209 Osceola Avenue, Fort Pierce, Florida 34982, and the name of the initial registered agent of this corporation at that address is Shirley Lee Gahn. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation are:

Name

Address

Shirley Lee Gahn

209 Osceola Avenue
Fort Pierce, FL 34982

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Fort Pierce, Florida this 31st day of May, 2001.


Shirley Lee Gahn

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.


Shirley Lee Gahn

Date: May 31, 2001

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