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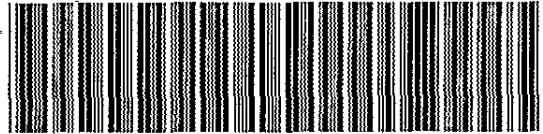
**RICCIANI, MATHIS & JESSEN**

CERTIFIED PUBLIC ACCOUNTANTS  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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VILLA NATALI, INC.  
19431 LITTLE LANE  
ALVA, FL 33920

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Voluntary Dissolution of Villa Natali, Inc. – for profit corporation

To Whom It May Concern:

This letter acknowledges that the above referenced corporation is being voluntarily dissolved as of April 29, 2003 and a revocation of the dissolution will not be filed.

  
Anthony A. Quattrocchi

ARTICLES OF INCORPORATION

OF

Villa Natali, Inc.  
*a Non-Profit Florida Corporation*

*(Pursuant to Chapter 617, Florida Statutes.)*

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. **Name.** The name of this corporation is Villa Natali, Inc..
2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
3. **Principal Office of Business.** The principal place of business and mailing address of the corporation is:

Principal Office of Business  
19431 Little Lane  
Alva, Florida 33920  
Mailing Address  
19431 Little Lane  
Alva, Florida 33920

4. **Specific Purpose.** The specific purpose of the non-profit corporation is:

Provide alternative housing and services to the elderly.

5. **Manner of Election.** The manner in which the directors are elected or appointed is:

Elected by board members.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Stephanie Quattrocchi  
President **DIRECTOR**  
19431 Little Lane  
Alva, Florida 33920

Lisa Tice  
Vice President **DIRECTOR**  
1116 Westminster Street  
Lehigh Acres, Florida 33936

Anthony A. Quattrocchi  
Secretary/Treasurer **DIRECTOR**  
19431 Little Lane  
Alva, Florida 33920

Deanna Binder  
Director  
1915 W. Lakeview Blvd.  
North Fort Myers, Florida 33903

7. **Registered Agent.** This corporation appoints Anthony A. Quattrocchi, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Anthony A. Quattrocchi  
19431 Little Lane  
Alva, Florida 33920

8. **Incorporator.** The name and address of the incorporator is:

Anthony A. Quattrocchi  
19431 Little Lane  
Alva, Florida 33920

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation  
this date: 4/29/03

  
Anthony A. Quattrocchi

ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 4/29/03

Anthony A. Quattrocchi  
Anthony A. Quattrocchi