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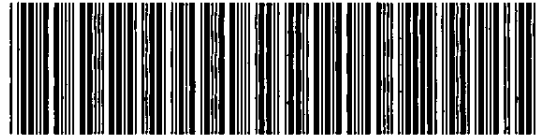
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ATTORNEYS AND COUNSELORS AT LAW

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\* BOARD CERTIFIED IN TAXATION AND  
MASTER OF LAWS IN ESTATE PLANNING  
\*\* BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

March 6, 2008

Attn: Corporations Division  
Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Ultimate Senior Weekend, Inc.  
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Incorporation of the above proposed corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming agent upon whom process may be served.

A check is also enclosed in the total amount of \$78.75 to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for designation of registered agent.

Yours very truly,

  
Ivan M. Lefkowitz

IML:glg  
Enclosures  
cc: Victoria Roussman, President

ARTICLES OF INCORPORATION

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ULTIMATE SENIOR WEEKEND, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **ULTIMATE SENIOR WEEKEND, INC.**

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation is 822 First Street, Altamonte Springs, Florida 32701, and the mailing address of the corporation is Post Office Box 150515, Altamonte Springs, Florida 32715-0515.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. The corporation is organized to sponsor events that do the following:

1. To exercise, promote, and protect the privileges and interests of the senior citizen residents; to foster a healthy interest by seniors in the civic affairs of the community; and to inquire into civic abuses and to seek reformation thereof.

2. To provide social activities and athletic recreation for senior citizens; to promote entertainment, lectures, social affairs, celebrations, exhibitions, games and amusements of any and all descriptions for the general enjoyment of seniors.

3. To promote social interaction among seniors; to stimulate their intellectual advancement; to hold meetings and social gatherings for the better realization of such purposes.

4. To provide information to senior citizens in connection with improving their lives; exposure to various vendors and professionals offering services to seniors that enhance their living standards and help with financial planning, wealth protection, and personal health.

B. 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.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

2. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

ARTICLE IV - ELECTION OF DIRECTORS AND OFFICERS

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. The name and address of the initial director(s) and officer(s) of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
VICTORIA ROUSSMAN	822 First Street Altamonte Springs, FL 32701	President/ Director
BOBBIE CROSS	1123 Harvard Street Orlando, FL 32804	Secretary/ Treasurer/ Director
BEVERLY WINESBURGH	978 Douglas Avenue, Suite 100 Altamonte Springs, FL 32714	Director

ARTICLE V - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 430 North Mills Avenue, Suite 4, Orlando, Florida 32803, and the name of the initial registered agent of this corporation at that address is Ivan M. Lefkowitz. 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 is:

<u>Name</u>	<u>Address</u>
VICTORIA ROUSSMAN	822 First Street Altamonte Springs, FL 32701

ARTICLE VII - DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

ARTICLE VIII - TERM OF EXISTENCE

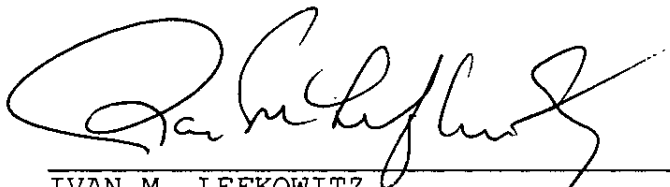
This corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Secretary of State.

**IN WITNESS WHEREOF**, the undersigned incorporator has made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, this 26<sup>th</sup> day of February, 2008.

  
VICTORIA ROUSSMAN

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 607.0505 of the Florida Statutes..



IVAN M. LEFKOWITZ

Date: February 29, 2008

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TALLAHASSEE, FLORIDA