

P01000117426

THE PALM MANOR INC.
7531 PLANTATION BLVD.
MIRAMAR, FL. 33023

RE: ARTICLES OF INCORPORATION

600004718496--9
-12/11/01--01045--004
*****87.50 *****87.50

SECRETARY OF STATE
STATE OF FLORIDA
TALLAHASSEE, FL.

DEAR SIR:

ENCLOSED PLEASE FIND MY CHECK IN THE AMOUNT OF \$87.50, TO COVER COST OF
FILING THE ENCLOSED ARTICLES AND CERTIFICATION.

YOURS TRULY,

Donnett H. Henry
DONNETT H. HENRY

ENCS.

FILED
01 DEC 11 AM 7:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12-12-01
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ARTICLES OF INCORPORATION

THE PALM MANOR, INC

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation are competent to contract for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is THE PALM MANOR, INC.

ARTICLE II: DURATION

The corporation shall exist perpetual unless dissolved according the law.

ARTICLE III : PURPOSE

The purpose for which the Corporation is formed; to engage in (or) transact any (or) all lawful activities or business permitted under the laws of the united states, or the State of Florida.

ARTICLE IV: PRINCIPAL OFFICE AND MAILING

The principal office and mailing address is: 7531 Plantation Boulevard, Miramar, Florida, 33023.

ARTICLE V: REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is:

DONNETT H. HENRY
7531 Plantation Boulevard
Miramar, Florida 33023

ARTICLE VI: STOCKS

This corporation is organized to have outstanding one class of stock designated as common stock. The number of shares of stock outstanding at any one time is FIVE HUNDRED (500) shares of common stock of a par value of \$10.00 per share.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have (2) initial directors, and the numbers may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial directors are:

DONNETT H. HENRY
7531 Plantation Boulevard
Miramar, Fl. 33023

ROBERT HENRY
7531 Plantation Boulevard
Miramar, Fl. 33023

ARTICLE VIII: BYLAWS

The power to adopt, alter amend or repeal the bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of December, 2001.


DONNETT H. HENRY, Incorporator

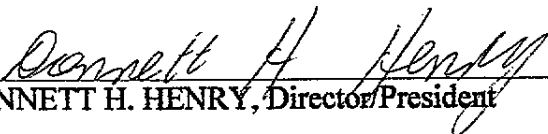
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF RESIDENT AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned being the duly elected and acting Director/President for THE
PALM MANOR INC., does hereby on behalf of the corporation accept the duties
and responsibilities as Registered Agent for the THE PALM MANOR INC.


DONNETT H. HENRY, Director/President

STATE OF FLORIDA

COUNTY OF DADE


BEFORE ME, the undersigned authority personally appeared, DONNETT H. HENRY, to me known to be
the person who executed the foregoing Acceptance of Resident Agent, and he acknowledged to me that she
executed such instrument.

IN WITNESS WHEREOF, I have set my hand and seal this 5th day of December, 2001.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

 Linda M Forrest
My Commission CC785230
Expires October 22, 2002