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DOROTHY L. HUKILL, P.A.
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March 29, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****70.00 *****70.00

RE: RASTELLE MANOR, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$78.75, which represents \$70.00 for the requisite filing fee and \$8.75 for the Certificate of Incorporation.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely,

Dorothy L. Hukill

Dorothy L. Hukill, P.A.

DLH/tap *up*

Enclosures

FILED
02 APR -2 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE APR - 8 2002

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**ARTICLES OF INCORPORATION
OF
RASTELLE MANOR, INC.**

FILED
02 APR -2 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: RASTELLE MANOR, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal office of this corporation shall be 934 South Ridgewood Avenue, Daytona Beach, County of Volusia, State of Florida 32114, and the mailing address shall be the same.

ARTICLE III. NATURE OF BUSINESS

The general purposes for which the corporation is organized are to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 934 South Ridgewood Avenue, Daytona Beach, Florida, 32114 and the name of the initial registered agent of the corporation at that address is VIRGINIA LEBEAU.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

VIRGINIA LEBEAU	934 South Ridgewood Avenue Daytona Beach, FL 32114
DAVID LEBEAU	934 South Ridgewood Avenue Daytona Beach, FL 32114

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

VIRGINIA LEBEAU	934 South Ridgewood Avenue Daytona Beach, FL 32114
DAVID LEBEAU	934 South Ridgewood Avenue Daytona Beach, FL 32114

ARTICLE IX. OFFICERS

The names and addresses of the officers of this corporation are:

President:

VIRGINIA LEBEAU 934 South Ridgewood Avenue
Daytona Beach, FL 32114

Vice President:

DAVID LEBEAU 934 South Ridgewood Avenue
Daytona Beach, FL 32114

Secretary and Treasurer:

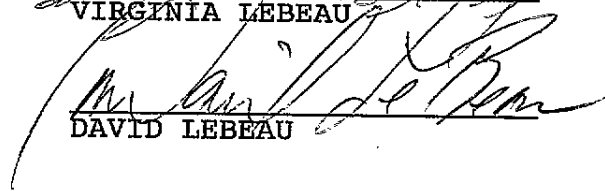
MARY C. MUROLO 1224 South Peninsula Drive
Apt. #412
Daytona Beach, FL 32118

ARTICLE X. PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

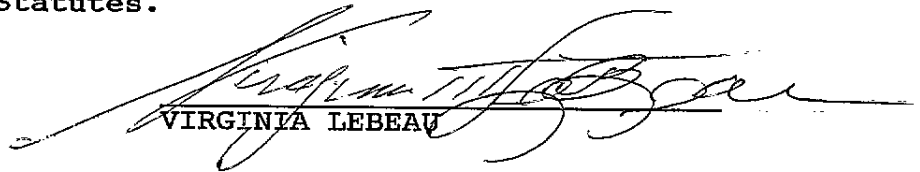
IN WITNESS WHEREOF, the undersigned hereunto set their hands and seals to the foregoing Articles of Incorporation on this 26th day of March, 2002.


VIRGINIA LEBEAU


DAVID LEBEAU

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

VIRGINIA LEBEAU, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


VIRGINIA LEBEAU

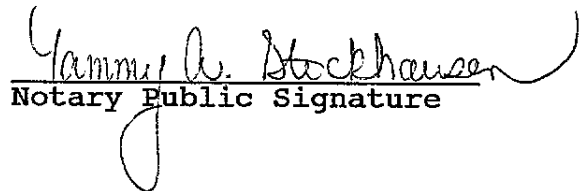
FILED
02 APR -2 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was sworn to, subscribed and acknowledged before me this 26th day of March, 2002, by VIRGINIA LEBEAU and DAVID LEBEAU, who are personally known to me or who produced _____ as identification.

(Notary Seal/Stamp)


Notary Public Signature

