

**Electronic Articles of Incorporation
For**

P03000055013
FILED
May 19, 2003
Sec. Of State

HELEN'S RETIREMENT INN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELEN'S RETIREMENT INN, INC.

Article II

The principal place of business address:

3980 7TH AVENUE S.W.
NAPLES, FL. US 341194024

The mailing address of the corporation is:

3980 7TH AVENUE S.W.
NAPLES, FL. US 341194024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HELEN VALENT
3980 7TH AVENUE S.W.
NAPLES, FL. 341194024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HELEN VALENT

Article VI

The name and address of the incorporator is:

HELEN VALENT
3980 7TH AVENUE S.W.
NAPLES, FL. 34119-4024

Incorporator Signature: HELEN VALENT

Article VII

The effective date for this corporation shall be:

05/19/2003