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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

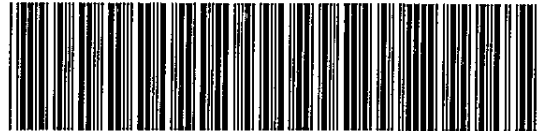
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHARLES M. SAMAHA
Attorney at Law

Post Office Box 450
St. Petersburg, Florida 33731

(727) 821-0026

Fax (727) 821-0089

*****SPEED MEMO*****

November 21, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Clinton Crest Retirement Hotel, Inc.

Dear Sir:

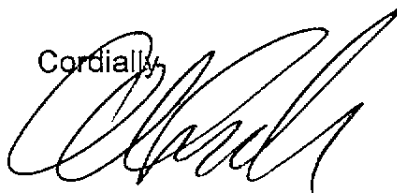
Please find enclosed original of Articles of Incorporation incorporating Resident Agent Designation, and check in the amount of \$78.75 covering the total filing fees and certified copy fee.

Please return a copy of the filed Articles of Incorporation to:

Charles M. Samaha, Esq.
Post Office Box 450
St. Petersburg, FL 33731-0450

Thank you for your assistance in this matter.

Cordially,



CHARLES SAMAHA

Encl.

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TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Clinton Crest Retirement Hotel, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name and Address of Corporation

The name and address of the corporation are Clinton Crest Retirement Hotel, Inc., 343-4th Avenue North, St. Petersburg, FL 33701.

ARTICLE II
Duration

The duration of the corporation is perpetual.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated common shares.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 343-4th Avenue North, St. Petersburg, FL 33701, and the name of the initial registered agent at such address is Gary Edenfield.

ARTICLE VI
Management of Corporation

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are: Gary Edenfield, President, Secretary & Treasurer, 343-4th Avenue North, St. Petersburg, FL

33701.

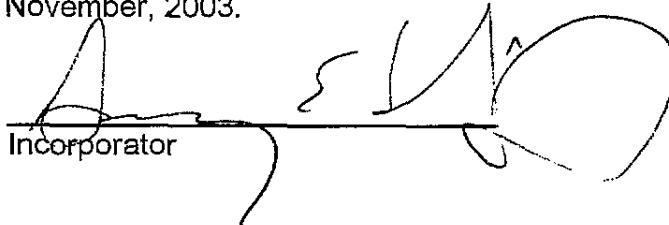
ARTICLE VII
Incorporators

The name and address of the person signing these Articles is: Gary Edenfield, 343-4th Avenue North, St. Petersburg, FL 33701.

ARTICLE VIII
Amendments

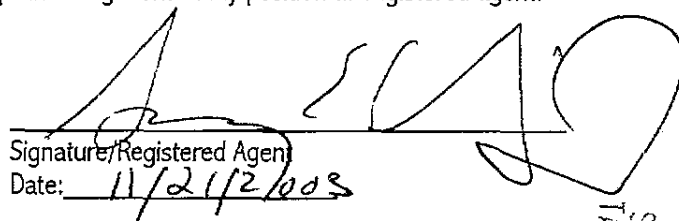
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of November, 2003.


Incorporator

Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent
Date: 11/21/2003

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