

**Electronic Articles of Incorporation
For**

P04000001702
FILED
December 30, 2003
Sec. Of State

ELDERLY HOUSING INVESTMENT CORPORATION

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:

ELDERLY HOUSING INVESTMENT CORPORATION

Article II

The principal place of business address:

5130 COMMERCIAL DRIVE
SUITE H
MELBOURNE, FL. 32940

The mailing address of the corporation is:

5130 COMMERCIAL DRIVE
SUITE H
MELBOURNE, FL. 32940

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:

JOHN E NEWTON
2201 REDWOOD DRIVE
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: JOHN E. NEWTON

Article VI

The name and address of the incorporator is:

JOHN E. NEWTON
2201 REDWOOD DRIVE
MELBOURNE BEACH, FL 32951

Incorporator Signature: JOHN E. NEWTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN E NEWTON
2201 REDWOOD DRIVE
MELBOURNE BEACH, FL. 32951

Title: S
THOMAS J MCGOVERN
P.O. BOX 361854
MELBOURNE, FL. 32936