

**Electronic Articles of Incorporation
For**

P04000026608
FILED
February 06, 2004
Sec. Of State

GARDENS OF SUNTREE, 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:

GARDENS OF SUNTREE, INC.

Article II

The principal place of business address:

6300 N. WICKHAM RD.
STE #134
MELBOURNE, FL. 32940

The mailing address of the corporation is:

6300 N. WICKHAM RD.
STE #134
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:

9000

Article V

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

JUDITH MIKOLSKY
530 BRIARCLIFF COURT
MELBOURNE, FL. 32940

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

**P04000026608
FILED
February 06, 2004
Sec. Of State**

Registered Agent Signature: JUDITH MIKOLSKY

Article VI

The name and address of the incorporator is:

MICHAEL A. SANTORE
483 ORLOV RD NW
PALM BAY, FL 32907

Incorporator Signature: MICHAEL A. SANTORE

Article VII

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

Title: P
ROBERT MIKOLSKY SR
530 BRIARCLIFF COURT
MELBOURNE, FL. 32940

Title: VP,T
JUDITH MIKOLSKY
530 BRIARCLIFF COURT
MELBOURNE, FL. 32940

Title: S
SUZY MILLER
1015 LAMPLIGHTER DR. NW
PALM BAY, FL. 32907