

**Electronic Articles of Incorporation
For**

P04000042633
FILED
March 08, 2004
Sec. Of State

HAMPTON HEALTHCARE CORPORATION OF MARION

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:

HAMPTON HEALTHCARE CORPORATION OF MARION

Article II

The principal place of business address:

10590 SE 62ND AVENUE
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

10590 SE 62ND AVENUE
BELLEVIEW, FL. US 34420

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:

10000

Article V

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

PEDER L JOHNSEN
10590 SE 62ND AVENUE
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: PEDER L. JOHNSEN

Article VI

The name and address of the incorporator is:

CHRISTOPHER C. SANDERS, ESQ
2837 1ST AVENUE N.
ST. PETERSBURG, FL 33713

Incorporator Signature: CHRISTOPHER C. SANDERS, ESQ

Article VII

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

Title: P
LEONARD W JOHNSEN
10590 SE 62ND AVE
BELLEVIEW, FL. 34420 US

Title: VP
PEDER L JOHNSEN
10590 SE 62ND AVE
BELLEVIEW, FL. 34420 US

Article VIII

The effective date for this corporation shall be:

03/08/2004