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LARRY K. MEYER, PA. STEPHEN G. WATTS, P.A.

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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DRUHILL PROFESSIONAL CENTER

PLORIDA BAR BOARD CERTIFIED IN ESTATE PLANNING AND PROBATE LAW

JULY 22, 1995

Secretary of State DIVSION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

PINE TREE MANOR, INC.

Dear Sir or Madam:

Enclosed you will find two sets of Articles of Incorporation for the above referenced corporation. Please file the same with your office at your earliest convenience.

Also enclosed you will find our check in the amount of \$ 122.50 to cover the costs to cover the costs.

Thank you for your attention to this matter.

Sincerely yours,

MEYER & WATTS

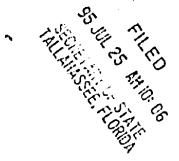
Patty Diaz

Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION

OF

PINE TREE MANOR, INC.

Article I - Name

The name of the corporation is PINE TREE MANOR, INC.. and the principal office and mailing address is 10476 131st Street North, Largo, Florida 34644.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, FloriJa Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10476 131st Street North, Largo, Florida 34644 and the name of the initial registered agent of this corporation at that address is Christine M. Gibree.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Christine M. Gibree 10476 131st Street North Largo, Florida 34644

Article VIII - Incorporator

The name and address of the person signing these Articles is:

Christine M. Gibree 10476 131st Street North Largo, Florida 34644

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Christine M. Gibree, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Christine M. Gibree, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this day of 1995.

Notary Publiciaz Patricia M. Diaz

My commission

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