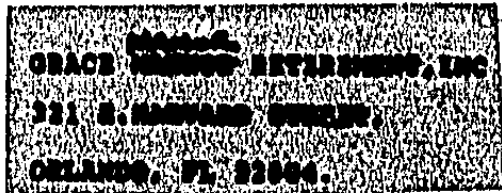


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City/State/Zip

Phone #

(904) 252-5286

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 400001884114
(Corporation Name) (Document #) 07/03/96--01106--011
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Mail out

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL -3 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

7-8-96

162

**Articles of Incorporation
of
Grace Manor Retirement, Inc.**

FILED

96 JUL -3 AM 10:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

Article One

The name of the corporation shall be:
Grace Manor Retirement, Inc.

Article Two

DURATION

The duration of the Corporation is perpetual.

Article Three

PURCHASE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article Four

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par of ten cents.

Article Five

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

321 E. Harvard Street
Orlando, FL 32804

The registered agent shall be:
Hafeez R. Ali

Article Six

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of directors may be increased from time to time by By-laws adopted by the stockholders.

Article Seven

BOARD OF DIRECTORS

The names and address of the members of the initial Board of Directors are:

Hafeez R. Ali 321 E. Harvard Street
Theresa Molly Ali Orlando, FL 32804

Article Eight

OFFICERS

The initial officers of the corporation shall be :

President: Hafeez R. Ali
Vice-President/ Secretary: Theresa M. Ali
321 E. Harvard Street
Orlando, FL 32804

Article Nine

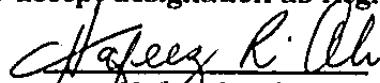
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Article of Incorporation
as subscriber:

Hafeez R. Ali
321 E. Harvard Street
Orlando, FL 32804


Hafeez R. Ali

I do hereby accept designation as Registered Agent.


Hafeez R. Ali

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96 JUL -3 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA