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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: STEADMAN'S J. RETIREMENT HOME INC.

AUDIT NUMBER.....H97000001873

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

1. The name of the corporation, hereinafter referred to as the Corporation, shall be Steadman's J. Retirement Home Inc.
2. The duration of the Corporation shall be perpetual.
3. The object and purpose for which the Corporation is formed is to engage in the ownership and management of a licensed Adult living facility, retirement home, and any other business permitted by law.
4. The aggregate number of shares which the corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar (\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.
5. Shareholders have the pre-emptive right to acquire additional shares of stock.

Prepared by:

NATIONS BUSINESS CENTER, INC.
3900 NW 79 AVENUE, S-326
Miami, FL 33166
(305) 691-9448

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6. Provisions for the regulation of the internal affairs of the corporation are contained in By-Laws of the Corporation.
7. The Corporation will not commence business until at least one thousand dollars (\$ 1,000) has been received by it as consideration for the issuance of shares.
8. The initial register office and principal place of the Corporation shall be located at: 6150 Southgate Blvd. Margate, FL 33068. The initial registered agent is Lillieth Douglas.
9. The following person shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Lillieth Douglas whom resides at 6150 Southgate Blvd., Margate, Fl. 33068.
10. The incorporator of this corporation is Robert Miller who resides at the address stated in Paragraph 9.
11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
12. The registered agent acknowledges the he/she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

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IN WITNESS WHEREOF, I have duly executed and adopted these
ARTICLES OF INCORPORATION, on this 29th day of January
1997.

Lillieth Douglas
Lillieth Douglas
Incorporator/Director/Registered

Agent

SWORN AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA, THIS 29th DAY OF JANUARY, 1997

Michelle Ramez
NOTARY PUBLIC

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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