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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: FAMILY RETIREMENT INN, INC.
AUDIT NUMBER.....H97000006571
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation FAMILY RETIREMENT INN, INC.
Address of Corporation 1285 PARK LANE
WEST PALM BEACH, FLORIDA 33417

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: COLLEEN CHRISTMAN-GRAVER
and 1609 PROSPERITY FARMS ROAD
REGISTERED AGENT: LAKE PARK, FLORIDA 33403

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Colleen Christman-Graver 4/21/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. _____

Article 5: The Name and Address of the INCORPORATOR is:

COLLEEN CHRISTMAN-GRAVER
1609 PROSPERITY FARMS ROAD
LAKE PARK, FLORIDA 33403

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In witness whereof I have subscribed my name

Colleen Christman-Graver
Signature of Incorporator

COLLEEN CHRISTMAN-GRAVER

497-6571
Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2671