



THE UNITED STATES
CORPORATION
COMPANY

P97880108774

ACCOUNT NO. : 072100000032

REFERENCE : 652441 7129770

AUTHORIZATION : Patricia Fyfe

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 652441-005

CUSTOMER NO: 7129770

300002385948--9

CUSTOMER: Mr. James C. Godey
OCWEN FEDERAL BANK FSB

Suite 530
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: MEDINA ALF, INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 9:30

RECEIVED
97 DEC 30 AM 11:23
6-22-21
505

ARTICLES OF INCORPORATION
OF
MEDINA ALF, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 DEC 30 PM 9:30

The undersigned incorporator hereby forms a corporation under Chapter 607 of laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MEDINA ALF, INC.

The address of the principal office of this Corporation shall be 1675 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33401, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida shall be 1675 Palm Beach Lakes Boulevard, Suite 1002, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is John R. Erbey.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

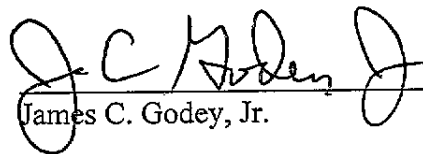
William C. Erbey	1675 Palm Beach Lakes Boulevard
	Suite 1002
	West Palm Beach, Florida 33401

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

James C. Godey, Jr., Esquire
Suite 504
1675 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 29th day of December, 1997.


James C. Godey, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

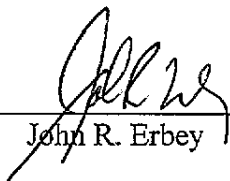
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ agent, in the state of Florida.

1. The name of the corporation is: MEDINA ALF, INC.
2. The name and address of the registered agent and office is:

John R. Erbey
1675 Palm Beach Lakes Boulevard
Suite 1002
West Palm Beach, Florida 33401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 9:31

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John R. Erbey

12/29/97

Date