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

1. FLAMINGO RETIREMENT HOME, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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
98 SEP 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 SEP 11 AM 11:46
DIVISION OF CORPORATION

Examiner's Initials

LAW OFFICES OF
ZEDECK & ZEDECK
1820 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FLORIDA 33162

LEONARD E. ZEDECK, P.A.
DAVID L. ZEDECK, P.A.

MAILING ADDRESS
P. O. BOX 600429
NORTH MIAMI BEACH, FLORIDA 33160

TELEPHONE 305 • 944-8688
BROWARD 954 • 467-7277
FAX 305 • 944-4653

September 9, 1998

Corporate Records Bureau
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RE: FLAMINGO RETIREMENT HOME, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation of the above-named corporation.

Our check in the amount of \$122.50 is also enclosed to cover the necessary filing fees and costs. Please return the copy of the Articles to this office after it has been approved and certified.

Thank you for your attention to this matter.

Very truly yours,


LEONARD E. ZEDECK

LEZ/jr

Enclosures

ARTICLES OF INCORPORATION
OF
FLAMINGO RETIREMENT HOME, INC.

FILED
98 SEP 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is: **FLAMINGO RETIREMENT HOME, INC.**
(the "Corporation").

SECOND: The address of the principal office of the Corporation is unknown; however, the mailing address of the Corporation is **1537 Marina Way, Hollywood, FL 33019**.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: **1537 Marina Way, Hollywood, FL 33019**, and the registered agent at that address is **DORIT KANETI**.

FIFTH: The names and addresses of the incorporators of the Corporation are:

DORIT KANETI	1537 Marina Way Hollywood, FL 33019
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HAIM KANETI	1537 Marina Way Hollywood, FL 33019
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SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

DORIT KANETI (President)	1537 Marina Way Hollywood, FL 33019
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HAIM KANETI
(Vice President/Secretary)

1537 Marina Way
Hollywood, FL 33019

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The corporate existence of the Corporation shall commence on September 14, 1998.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9 day of September, 1998.

Dorit Kaneti
DORIT KANETI, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9th day of September, 1998 by DORIT KANETI and HAIM KANETI, who are personally known to me, or who have produced their driver's licenses as identification.

David L Zebeck
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: *Dorit Kaneti*
DORIT KANETI

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SECRETARY OF STATE
TALLAHASSEE FLORIDA