

PO0000115428

TRANSMITAL LETTER

December 9, 2000

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

100003499901--0
-12/13/00--01073--012
*****78.75 *****78.75

ATT: Neysa Culligan

Subject: SENIOR ASSET SOLUTIONS, INC
Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

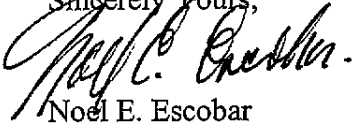
FOR: NOEL E. ESCOBAR
ACCOUNTANT
4420 SW 77th Avenue
Ft. Lauderdale, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 AM 9:44

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours;



Noel E. Escobar
Accountant

12/19/00

EFFECTIVE DATE

12/9/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 13 AM 9:44

ARTICLES OF INCORPORATION

OF

SENIOR ASSET SOLUTIONS, INC

The undersigned, acting as incorporators of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be: SENIOR ASSET SOLUTIONS, INC

Commencement of Corporate Existence

The corporation shall come into existence on Dec. 9, 2000

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
14121 82nd street North
Loxahatchee, Florida 33470

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:

Ms. Susan Siflinger-Marsh at 14121 82nd Street North Loxahatchee, Florida 33470

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the initial officer of the corporation are:

Ms Susan Siflinger-Marsh at 14121 82nd Street North Loxahatchee, Florida 33470
She will serve as Director, President, Vice President, Secretary and Treasurer.

ARTICLE VIII

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

Ms. Susan Siflinger-Marsh at 14121 82nd Street North Loxahatchee, Florida 33470

The undersigned incorporators have executed these Articles of Incorporation this 9 day of
December, 2000


Ms. Susan Siflinger-Marsh

NOTARIZATION IS NOT REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

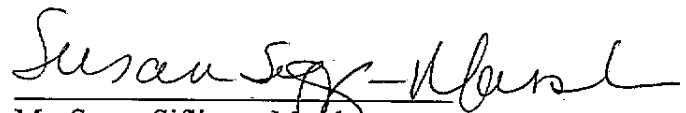
00 DEC 13 AM 9:44

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes **SENIOR ASSET SOLUTIONS, INC** desiring to organize under the Laws of the State of Florida hereby designates Ms. Susan Siflinger-Marsh an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 14121 82nd Street North Loxahatchee, Florida 33470 as it's registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.


Ms. Susan Siflinger-Marsh