D02000028487

March 11, 2002

Florida Department of Revenue 409 East Gaines Street Tallahassee, FL 32399 Attn: Cynthia Blalock 3300 UNIVERSITY DRIVE SUITE 504 CORAL SPRINGS, FL 33065-4131 PHONE: 954-346-3200 FAX: 954-755-8672

EMAIL: JOELTAXPRO@AOL.COM WWW.CREATIVE-ACCOUNTING.COM

re: Assisted Living of Broward, Inc.

100004767901--3 -01/11/02--01014--007 *****78.75 *****78.75

Dear Cynthia:

As per our telephone conversation this afternoon, I am returning to you a copy of the letter you sent to my above captioned client and the Articles of Incorporation.

I don't know why there was confusion as to this being a non-profit, but in any event, I am glad we could get this taken care of.

I have enclosed an overnight envelope for you to use to mail the papers back to my client.

If you have any questions, please do not hesitate to call me.

Sincerely,

loel E. Jacobson

FILED

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AND AND SECHALIFICATION SECONDARIANCE SECONDARIANCE

SUKHJEET S SAHI

10401 NW 2155. SUNRISE FL 33322

CD3-15



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 17, 2002

SUKHJEET S. SAHI 10401 NW 21ST ST SUNRISE, FL 33322

SUBJECT: ASSITED LIVING OF BROWARD INC.

Ref. Number: W02000001429

We have received your document for ASSITED LIVING OF BROWARD INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 802A00002417

ARTICLES OF INCORPORATION

OF

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is:

ASSISTED LIVING OF BROWARD INC.

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in every aspect and phase of providing care to all people in the facility in the daily basis, However that such services shall be rendered only through facility care giver, nurses aid, and visiting Doctor & Nurses. Facility's who are daily licensed under the laws of the State of Florida and the United states of America, and abroad to publish, sell amd otherwise engage in a lawful business related to publication.

- (b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services of the _______ business and otherwise related ventures.
- (c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.
- (d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

17646 SW 10th STREET PEMBROKE PINES FL 33029

The Board of Directors may, from time to time move the principal office to any other address in the Country.

ARTICLES VII

This Corporation shall have one (1) director: initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLES VIII

The names and post office addresses of the first Board of Director is:

NAME OFFICE ADDRESS

SUKHJEETS SAHI Director 10401 NW 21515T

SUMPISE FL 33322

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

SUKHJEET S SAHI 10401 NW 21STST. SUNRISE FL 33522

ARTICLE X

ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
on this & day of Jan, 2002
SUKLYELS: Salu Suklyeel S. Salu
VICE-PRESIDENT
STATE OF FLORIDA COUNTY OF 10 10 CC C
BEFORE ME, the undersigned authority, personally appeared to be well known and who subscribed as subscribers in and who exacuted the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation for the purpose therein expressed.
From WITNESS my hand and official seal at Sunse F(1999. 200 2
My commission expires:
My Commission CC928638 **Expires April 17 2004

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

PRESIDENT GC/S SOCK

DATE: 01-08-09