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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

KEN LIN INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION OF KEN LIN INVESTMENTS, INC.

We, hereby associate ourselves together as a corporation not for profit,
under the laws of the State of Florida, and under these Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation is KEN LIN INVESTMENTS, INC..

ARTICLE II: PRINCIPAL OFFICE

The initial principal office street address and the mailing address of this
corporation is 6445 NW 201 ST, MIAMI, FL 33015.

ARTICLE III: GENERAL PURPOSE OF THE CORPORATION

The general purposes for which this corporation has been organized are
as follows:

- (1) To provide shelter and care to Senior Citizens who are in need in our
community;
- (2) Advocacy for the rights and concerns of Senior Citizens; and
- (3) Obtain investors and property so as to provide the above at little to no
cost to the Senior Citizens being served.

ARTICLES IV: BYLAWS

The Bylaws of this corporation shall be adopted by its members and may
be altered, amended or recinded in the manner provided for by and in the
Bylaws.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is as follows:
JACQUELYN L. WOODEN, ESQ., 99 NW 183 ST., STE. 234, MIAMI, FL 33169.

Prepared by: JACQUELYN L. WOODEN, ESQ., FBN: 078123
99 NW 183 ST., STE. 234, MIAMI, FL 33169, (305) 770-1612

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ARTICLE VI: INCORPORATORS

The names and addresses of the incorporator of these Articles of Incorporation is as follows: LINDA WIMBERLY, 6445 NW 201 ST, MIAMI, FL 33015.

ARTICLE VII: MEMBERSHIP/ELECTION OF DIRECTORS

The qualifications, conditions and manner of admission for members and election of appointment to the Board of Directors shall be regulated by the pertinent provisions stated in the Bylaws.

ARTICLE VIII: INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors and Officers are as follows:

LINDA WIMBERLY
6445 NW 201 ST MIAMI, FL 33015

KENNY WIMBERLY
6445 NW 201 ST MIAMI, FL 33015

DOROTHY W. HARRIS
5921 NW 199 ST, MIAMI, FL 33015

The election of successive Board of Directors and Administrative Officers, their numbers, powers, duties, and terms of office shall be provided for in the Bylaws.

ARTICLE IX: AMENDMENT

Amendment of this charter may be had only in accordance with the laws and statutes of the State of Florida and after approval of the proposed amendments by the membership in conference, pursuant to notice duly given as to the time and purpose of said conference, whether regular or special, or by such other notice and procedure provided in the Bylaws.

ARTICLE X: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE XI: DISSOLUTION

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as not for profit organizations.

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ACKNOWLEDGMENT OF THE INCORPORATOR
AND EXECUTION BY THE
CHAIRMAN OF THE BOARD OF DIRECTORS

In acknowledgment and witness whereof, the undersigned LINDA WIMBERLY, as an incorporator, and duly authorized Officer (President) of the Board of Directors of the corporation has set his hand and seal the 20 day of January, 20 00.

Linda Wimberly

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above corporation at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accepts to act in this capacity, and agrees to comply with the provisions of the Florida statues pertaining to the duties and responsibilities of a Registered Agent.

[Signature]

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I hereby certify that on this 20 day of January, 2000 before me ~~as~~ and officer duly authorized so to act and as Registered Agent, personally appeared and executed these Articles of Incorporations for the purposes stated therein. X Personally known OR Produced as identification. * LINDA WIMBERLY

Witness my hand and official seal in the aforesaid State, County, and Date.

Valencia J. Sydney (SEAL)
Notary Public

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