

No 200000408

Dr. Sylvan Lewis
5722 S. Flamingo Road #316
Ft. Lauderdale, Florida 33330

May 23, 2002

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400005622654--7
-05/28/02--01105--006
*****78.75 *****78.75

GOLDEN
RE: ~~Golden~~ Golden Glades Assisted Living Corporation, a corporation Not For Profit

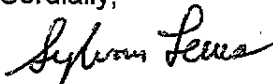
To whom it may concern:

Enclosed please find an original and one copy of the articles of incorporation for the above referenced corporation together with our check in the amount of \$78.75 reflecting filing fees and a certified copy. Please forward the certified copy as follows:

Dr. Sylvan Lewis
5722 S. Flamingo Road #316
Ft. Lauderdale, Florida 33330

Thank you for your time and consideration.

Cordially,



Dr. Sylvan Lewis

FILED
02 MAY 28 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gs/29

ARTICLES OF INCORPORATION

OF

GOLDEN GLADES ASSISTED LIVING CORPORATION.

The undersigned subscriber hereby forms a Corporation under Chapter 617 of the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 PM 2:58

FILED

ARTICLE I. NAME

The name of the corporation shall be:

GOLDEN GLADES ASSISTED LIVING CORPORATION.

ARTICLE II. NATURE OF BUSINESS

This corporation intends to engage in the development, management and acquisition of assisted living and independent living facilities and 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, appurtenant thereto.

ARTICLE III. MANNER OF ELECTION

The method of election of directors shall be as stated in the bylaws.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 5722 s. Flamingo Road, Suite 316, Ft. Lauderdale, Florida 33330 and the mailing address shall be the same.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation is DR. SYLVAN LEWIS and his Florida street address is 5722 S. Flamingo Road, Suite 316, Ft. Lauderdale, Florida 33330.

ACKNOWLEDGMENT: Dr. Sylvan Lewis having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.

BY: *Sylvan Lewis*
Dr. Sylvan Lewis

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Dr. Sylvan Lewis President/Director	5722 S. Flamingo Road #316 Ft. Lauderdale, Fla. 33330
DOMINIC HENRIQUEZ V. President/Treasurer/Director	5722 S. Flamingo Road #316 Ft. Lauderdale, Fla. 33330
RUTH KAPLAN Sec./Director	5722 S. Flamingo Road #316 Ft. Lauderdale, Fla. 33330

ARTICLE VIII. INCORPORATOR

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

Dr. Sylvan Lewis President/Sec./Treasurer/Director	5722 S. Flamingo Road #316 Ft. Lauderdale, Fla. 33330
---	--

IN WITNESS WHEREOF, the undersigned has hereunto set forth his hand and seal on this ___th day of May, 2002.



DR. SYLVAN LEWIS

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23rd day of May, 2002, by Dr. Sylvan Lewis.

my commission expires:



NOTARY PUBLIC, STATE OF FLORIDA

