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150 NORTH UNIVERSITY DRIVE  
SUITE 200  
PLANTATION, FL 33324-2008  
TEL: 954.452.1144  
FAX: 954.452.3311

August 4, 2005

E-MAIL: RBREIT@BREITGROSSMAN.COM  
WWW.BREITGROSSMAN.COM

Via Federal Express

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: U.S. Senior Coalition, Inc.

Dear Sir or Madam:

We have enclosed for filing the Articles of Incorporation for a new not-for-profit corporation to be called U.S. Senior Coalition, Inc. We have also enclosed our check for \$70 representing the filing fees. We would appreciate your expediting filing this corporation. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "RHB", written over the word "Sincerely,".

Richard H. Breit  
For the Firm  
RHB/em  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG -5 AM 7:30

ARTICLES OF INCORPORATION  
OF  
U.S. SENIOR COALITION, INC.  
A Florida Not for Profit Corporation

The undersigned incorporator hereby submits these Articles of Incorporation pursuant to Chapter 617.0202, Florida Statutes.

ARTICLE I

The name of the corporation is U.S. SENIOR COALITION, Inc. and the mailing address and principal office of the corporation are 150 North University Drive, Ste 200, Plantation, FL 33324.

ARTICLE II

The duration of this corporation is perpetual, unless dissolved according to law

ARTICLE III

The purposes for which the corporation is organized are:

1. To engage in and promote scientific and educational programs for senior citizens and to provide financial support to tax exempt organizations the purposes of which are related to promoting scientific and educational programs that benefit senior citizens or other charitable programs benefiting senior citizens.
2. Any other lawful purposes in which corporations not for profit may engage under Florida law and which will not cause the corporation to jeopardize its tax exempt status under Federal and state law.
3. The purposes for which the corporation is organized are exclusively for charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
4. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
5. Notwithstanding any other provision of these Bylaws, this Corporation shall not carry on any activities which would constitute self dealing with a disqualified person as those terms are used in the Code and shall not carry on any activities or take any actions which are prohibited by state or federal law.

05 AUG -5 AM 7:30  
U.S. SENIOR COALITION  
INCORPORATION

#### ARTICLE IV

The qualifications of the members and the manner of admission of members shall be as prescribed in the By-Laws of the corporation.

#### ARTICLE V

The street address of the initial registered office of the corporation is 150 North University Drive, Suite 200, Plantation, Florida 33324 and the name of its initial registered agent at such address is Richard H. Breit.

#### ARTICLE VI

The number of directors shall be as provided in the By-Laws, but shall not be less than three.

#### ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusively public purposes.

#### ARTICLE VIII

The name and address of the incorporator is Richard H. Breit, 150 North University Drive, Suite 200, Plantation, FL 33324.

#### ARTICLE IX

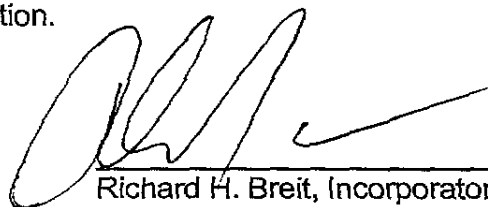
The Bylaws of this corporation may be amended by a vote of a majority of the members of the board of directors, from time to time.

#### ARTICLE X

This corporation shall have those officers designated in the By-Laws from time to time.

In witness whereof, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

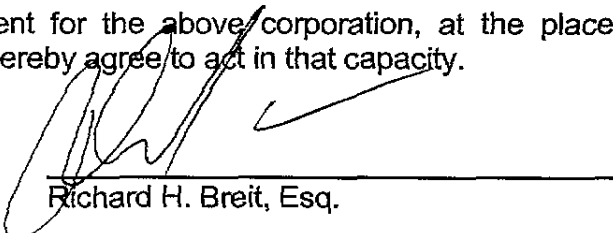
Dated this 7 day of August, 2005.



Richard H. Breit, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in that capacity.



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Richard H. Breit, Esq.

FILED  
CLERK OF COURT  
JULY 20 2010  
05 AUG -5 AM 7:30