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April 19, 1996

SEARCHED 1 2000 1 25
SERIAL 106-11853-013
122.50122.50

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: JEWISH SENIOR RESOURCE CENTER, INC.
Our File No. 10/207/1

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation for the above-referenced not for profit company, together with a check in the amount of \$122.50 to cover the costs of Florida incorporation. Please furnish the undersigned with a certified copy of the Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,


Martin V. Katz

MVK/lmf/8779Z
Enclosures

APR 24 1996

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 APR 22 PM 1:39

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ARTICLES OF INCORPORATION
OF

JEWISH SENIOR RESOURCE CENTER, INC.

FILED
96 APR 22 PM 1:39
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be JEWISH SENIOR RESOURCE CENTER, INC. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be 4601 Community Drive, West Palm Beach, Florida 33417-2760.

ARTICLE II

Purposes

The purposes for which this Corporation are organized are exclusively charitable, scientific, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be

authorized and empowered to pay reasonable compensation for services rendered to its directors, officers and committee members and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

This Corporation shall have no members.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4601 Community Drive, West Palm Beach, Florida 33417-2760, and the name of the initial registered agent of this Corporation located at such address is Jeffrey L. Klein.

ARTICLE VII

Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

Jeffrey L. Klein	4601 Community Drive West Palm Beach, FL 33417-2760
Martin V. Katz	625 N. Flagler Drive 9th Floor West Palm Beach, FL 33401
Penny Marlin	4601 Community Drive West Palm Beach, FL 33417-2760

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X

Dissolution

In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XI

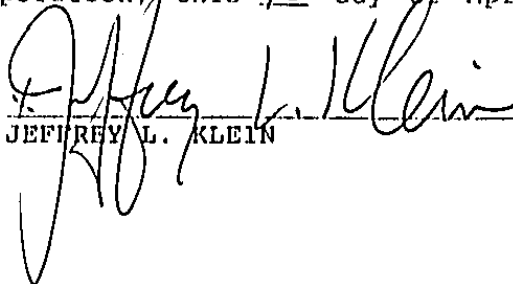
Incorporator

The name and address of the incorporator of this Corporation is:

Jeffrey L. Klein

4601 Community Drive
W. Palm Beach, FL 33417-2760

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation, this 16 day of April,
1996.

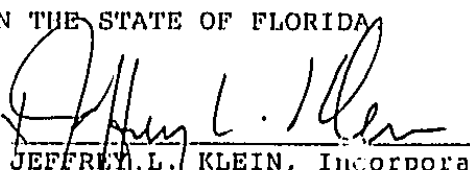

JEFFREY L. KLEIN

96 APR 22 PM 1:40

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA. SEC. 617.0503, STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. ALL AGENTS MUST BE RESIDENTS OF FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT JEWISH SENIOR RESOURCE CENTER, INC. DESIRING TO
ORGANIZE OR QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT
4601 COMMUNITY DRIVE, WEST PALM BEACH, FL 33417-2760 HAS NAMED
JEFFREY L. KLEIN LOCATED AT 4601 COMMUNITY DRIVE, WEST PALM BEACH,
FL 33417-2760, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE CORPORATION WITHIN THE STATE OF FLORIDA

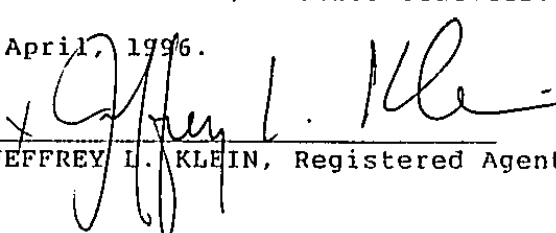

JEFFREY L. KLEIN, Incorporator

4/16, 1996

ACKNOWLEDGMENT

Having been named to accept service of process for the
above-stated Corporation, at the place designated in this
Certificate, I hereby accept the responsibility to act in this
capacity, and agree to comply with the provisions of Florida
Statutes relative to keeping open said office and further accept
the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 16th day of April, 1996.

By: 
JEFFREY L. KLEIN, Registered Agent