TRANSMITTAL LETTER

N9900000503

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

LAS OLAS HOUSE CORP.

(Proposed corporate name - must include suffix)

200002749392--1 -01/21/99--01045--011 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate □\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas Cullin & Michael Lodato

Name (Printed or typed)

8971 NW 33rd St.

Address

Coral Springs, Fla. 33065

City, State & Zip

(561) 716-1421

Daytime Telephone number

F. CHESSER

JAN 2 7 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARŤICLE I NAME

The name of the corporation shall be:

LAS OLAS HOUSE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1111 SW 2nd Ct.

Ft. Lauderdale, Fla. 33312

8971 NW 33rd St., Coral Springs, Fla. 33065

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Transitional Housing Provider to assist people in their recovery from alcohol and drug abuse.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

A vote will be made to appoint directors. at a meeting.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE V

The name and Florida street address of the initial registered agent are:

Thomas Cullin

8971 NW 33rd St.

Coral Springs, Fla. 33065

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Thomas Cullin

Michael Lodato 915 Tyler St.

8971 NW 33rd St.

Coral Springs,

33065

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent