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 DANIEL P. EHMKE, C.P.A., P.A.

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 AICPA TAX DIVISION
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January 21, 2000

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

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 *****78.75 *****78.75

RE: Broward Elder Services Team, Inc.

Gentlemen:

Enclosed is an original and two (2) copies of the Articles of Incorporation for the above-named corporation, together with a check in the amount of \$78.75 representing the fee for filing same (filing fee, designation of registered agent, and certified copy fee). Please stamp the second copy as having been filed.

Thank you for your assistance in this matter.

Very truly yours,

DANIEL P. EHMKE, C.P.A., P.A.

Elissa R. Kurland, C.P.A.

Enclosures

Corel8\wp\Secretary of State re Incorporation

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 JAN 26 AM 10:38

2/1/00

**Articles of Incorporation
of
Broward Elder Services Team, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 26 AM 10:38

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation shall be: Broward Elder Services Team, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:
3101 Northeast 47th Court, Suite 506, Fort Lauderdale, FL 33308.

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares at \$1.00 par value per share.

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: Christine J. Luca, 3101 Northeast 47th Court, Suite 506, Fort Lauderdale, FL 33308.

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation is:
Christine J. Luca, 3101 Northeast 47th Court, Suite 506, Fort Lauderdale, FL 33308.


Christine J. Luca, Incorporator

Date

1/19/00

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.


Christine J. Luca, Registered Agent

1/19/00
Date

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