

FROM : MEDGUARD

Division of Corporations

FAX NO. : 3052667979

May 25 2000 01:58PM P2

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Time:

Date:

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

BRYAN'S HOME A.L.F., INC.

Certificate of Status	0
Certified Copy	1
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May. 25 2000 01:57PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

MEDGUARD SERVICES INC.

SUBJECT: BRYAN'S HOME INC.
REF: W00000013535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS BRYAN'S HOME INC.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E00000028615
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Bryan's Home ALF, Inc.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

Time:
Date:**ARTICLE I NAME**

The name of the corporation shall be:

BRYAN'S HOME, A.L.F., INC.

ARTICLE II PRINCIPAL OFFICE

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

955 S.E. 1st Street
Hialeah, Florida 33010**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:


The number of shares which this corporation shall have the authority to issue is 100 shares of common stock No Par Value. Each share shall have equal right with each other share with respect to dividends voting and in liquidation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Idania C. Rios
955 S.E. 1st Street
Hialeah, Florida 33010**ARTICLE V INCORPORATOR**

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

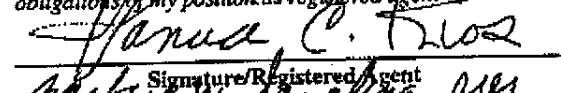
Idania C. Rios
955 S.E. 1st Street
Hialeah, Florida 33010
Signature/Incorporator

May 25, 2000

Date

(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
Medguard Services, Inc.
1671 S.W. 67th Avenue
Miami, FL 33155

May 25, 2000

Date