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5030 NW 44th Avenue Coconut Creek, FL 33073

September 14, 2000

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

Dear Sir or Madam:

RE: PAT-BRAN SENIOR CARE, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

- **Articles of Incorporation** 1.
- 2. Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Sincerely,

President

ARTICLES OF INCORPORATION

OF

PAT-BRAN SENIOR CARE, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be

OO SEP 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORE

PAT-BRAN SENIOR CARE, INC.

The principal place of business of this corporation shall be 5030 NW 44TH AVENUE, COCONUT CREEK, FLORIDA 33073.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, State of Florida or any other State.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV.

ADDRESS

The street address of the initial registered office of the corporation shall be 5030 N.W. 44th Avenue, Coconut Creek, Florida and the name of the registered agent is PATRICIA MORRIS.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI.

SPECIAL PROVISION

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

ARTICLE VII.

DIRECTORS

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

PATRICIA MORRIS

Post Office Address

5030 N.W. 44TH AVENUE COCONUT CREEK, FL 33073

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

Name	Address	No. of Shares	VALUE
PATRICIA MORRIS	5030 NW 44 TH AVE. COCONUT CREEK, FLORIDA 33073	100	\$1

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this ##day of September 2000.

SIGNED, SEALED AND DELIVERED)

In the presence of:

PAMONIO)
PATRICIA MORRIS M620-681-58-554-0

STATE OF FLORIDA

COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements PATRICIA MORRIS, who personally appeared to me, well known to be the person who executed the foregoing Articles of Incorporation, and he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this # day of September 2000, at Fort Lauderdale, Broward County.

Noel Wavis NOEL DAVIS

My Commission Expires:

NOEL DAVIS

NOTARY My Comm Exp. 7/12/2003

No. CC 853653

[1] Personally Known [1] Other I.D.

PATRICIA MORRIS LOCATED AT 5030 N.W. 44TH AVENUE, COCONUT CREEK, FLORIDA 33073

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: **PAM**(1) y is

DATE: 9/14/00