



000000101831

ACCOUNT NO. : 072100000032

REFERENCE : 880754 7129208

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ ~~70.00~~ 78.75

ORDER DATE : October 30, 2000

ORDER TIME : 1:39 PM

ORDER NO. : 880754-005

CUSTOMER NO: 7129208

700003444147--0

CUSTOMER: Holly D. Schuttler, Esq
Holly Davidson Schuttler, P.a.

Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: GLOBAL SENIOR CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

NOT RECORDED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

00 OCT 30 PM 2:24

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 3:21

10/30/00

EFFECTIVE DATE

10/25/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

00 OCT 30 PM 3:21

GLOBAL SENIOR CARE, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GLOBAL SENIOR CARE, INC.

The address of the principal office of this corporation shall be 3912 South Ocean Boulevard, Apartment 405, Highland Beach, Florida 33487 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed to operate as a consulting firm. The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 3912 South Ocean Boulevard, Apartment 405, Highway Beach, Florida 33487, and the name of the initial registered agent of the corporation at that address is Craig Koff.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist October 25, 2000.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Craig Koff
3912 South Ocean Boulevard
Apartment 405
Highland Beach, Florida 33487

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President

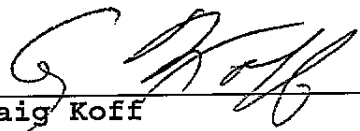
Craig Koff
3912 South Ocean Boulevard
Apartment 405
Highland Beach, Florida 33487

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Craig Koff, 3912 South Ocean Boulevard, Apartment 405, Highland Beach, Florida 33487.

IN WITNESS WHEREOF, the undersigned incorporator, has
hereunto set his hand and seal this 25th day of October, 2000.

INCORPORATOR



Craig Koff

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Craig Koff, having been named as Registered Agent and to
accept service of process in the above and foregoing Articles, 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 under Florida law.

REGISTERED AGENT:

By: 

Craig Koff

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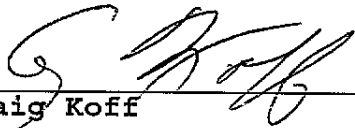
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