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FLORIDA PROFIT CORPORATION OR P.A.

NORTH BROWARD ASSISTED LIVING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

NORTH BROWARD ASSISTED LIVING, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - CORPORATE NAME:

The name of the corporation is NORTH BROWARD ASSISTED LIVING, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 1413 Sunset Harbour Drive, #119, Miami Beach, Florida 33139.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial directors of this corporation are MATTHEW A. POSNER and ROLAND D. SAHM whose address is 1413 Sunset Harbour Drive, #119, Miami Beach, Florida 33139.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is MATTHEW A. POSNER whose address is 1413 Sunset Harbour Drive, #119, Miami Beach, Florida 33139.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is MATTHEW A. POSNER whose address is 1413 Sunset Harbour Drive, #119, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.



Matthew A. Posner, Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Matthew A. Posner whose address is 1413 Sunset Harbour Drive, #119, Miami Beach, Florida 33139, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of NORTH BROWARD ASSISTED LIVING, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Matthew A. Posner, Registered Agent

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