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TRANSMITTAL LETTER

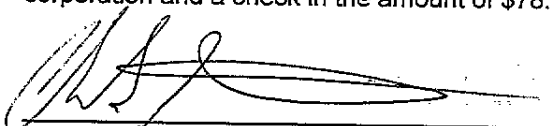
March 26, 2001

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

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-03/29/01--01091--007
*****78.75 *****78.75

Subject: Senior Providers, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.



From:

Christine N. Stewart
10982 Lakemore Lane
Boca Raton, FL 33498

FILED
2001 MAR 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/3/01

ARTICLES OF INCORPORATION

FILED

2001 MAR 29 AM 9:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is:

Senior Providers, Inc.

2. The principal place of business and mailing address of the corporation is:

10982 Lakemore Lane
Boca Raton, FL 33498

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00

4. The registered agent of the corporation is Christine N. Stewart and the registered address is 10982 Lakemore Lane, Boca Raton, Florida 33498.

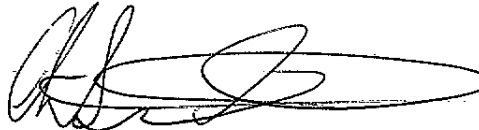
5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Christine N. Stewart
10982 Lakemore Lane
Boca Raton, FL 33498

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Christine N. Stewart whose address is 10982 Lakemore Lane, Boca Raton, FL 33498.

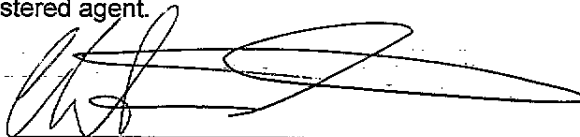
Dated: March 26, 2001



Incorporator
Christine N. Stewart

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 am familiar with and accept the obligations of my position as registered agent.

Dated: March 26, 2001



Registered Agent
Christine N. Stewart