Apr. 9. 2001 8:39AM Division of Corporations No.8341 P. 1/5

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Account Number : I19990000058
Phone : (954)753-6042
Fax Number : (954)753-1123

FLORIDA PROFIT CORPORATION OR P.A.

WARNER SENIOR CARE, INC.

Certificate of Status	.1
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION OF

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

ARTICLE ONE

NAME

The name of the corporation shall be: Warner Senior Care, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

4177 NW 83rd Lane Coral Springs, Fl 33065

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A. 9690 W. Sample Road SUITE 202 CORAL SPRINGS, FL 33065 (954)753-2222 H010000349927

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Marlene J. Warner

4177 NW 83rd Lane

Coral Springs, Fl 33065

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Marlene J. Warner
4177 NW 83rd Lane
Coral Springs, F1 33065

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The undersigned has executed these Articles of Incorporation. This 6^{th} day of April.

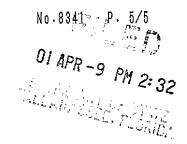
Bate: 4-9-0)

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- 1. The name of the corporation is:
 Warner Senior Care, Inc.
- 2. The name and address of the registered agent
 Marlene J. Warner
 4177 NW 83rd Lane
 Coral Springs, FL 33065

Signatur	Marlia	ei g.Warn	W
**	4-9-01		



Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: Marles . J. Warner

Date: 4-9-01

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