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Jonathan H. Goodman, P. A. Attorney at Law

1377 Cassat Avenue Jacksonville, Florida 32205 Phone (904) 389-1346 Fax (904) 389-7651

March 18, 2003

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

Re: CASCADING FALLS, INC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation on the above-named corporation, together with a check in the amount of \$78.75 to cover filing, designation and certified copy.

Very truly yours,

Jonathan H. Goodman

JHG/gb Enc.

ARTICLES OF INCORPORATION

OF

CASCADING FALLS, INC.



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

ARTICLE I.

The name of this corporation is CASCADING FALLS, INC.

ARTICLE II.

The main location where the company shall conduct its business is 12463 Attrill Road, Jacksonville, Florida 32258.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The purpose of the corporation shall be to provide adult family care to elderly and/or otherwise needy persons and for any other lawful purpose for which corporations for profit are incorporated under the laws of the State of Florida.

ARTICLE V.

The method of election of directors shall be as stated in the corporate by-laws.

ARTICLE VI.

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock with a par value of One and No/100 Dollar (\$1.00) per share.

ARTICLE VII.

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is Gladys P. Hosseini, 12463 Attrill Road, Jacksonville, Florida 32258.

ARTICLE VIII.

The name and address of the sole incorporator is Gladys P. Hosseini, 12463 Attrill Road, Jacksonville, Florida 32258.

ARTICLE IX

The President of the corporation is Mohammad H. Hosseini, 12463 Attrill Road, Jacksonville, Florida 32258.

The Secretary and Treasurer of the corporation is Gladys P. Hosseini, 12463 Attrill Road, Jacksonville, Florida 32258.

IN WITNESS WHEREOF, the undersigned incorporator has signed and sealed these Articles of Incorporation this _______ day of March, 2003.

Gladys P. Hosseini

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared GLADYS P. HOSSEINI, who being by me first duly sworn, and who is personally known to me, and who produced a Florida drivers license as identification, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation as her free act and deed, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this ______ day of March, 2003.

NOTARY PUBLIC

My Commission Expires: 4-15-2004

GERALDINE R BROCK
MY COMMISSION # CC 914501
EXPIRES: Apr 15, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CASCADING FALLS, INC.

2. The name and address of the registered agent and office is:

Name:

Gladys P. Hosseini

Address:

12463 Attrill Road

City/State/Zip: Jacksonville, Florida 32258

Having been named as Registered Agent 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 I am familiar with and accept the obligations of my position as Registered Agent.