## Florida Department of State

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Account Name : BUSINESS FILINGS Account Number : 105256001620

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## FLORIDA PROFIT CORPORATION OR P.A.

Dimensions V, Incorporated

Certificate of Status	0
Certified Copy	1
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T-031 P.002/003 F-511

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JEUNE LARY OF STATE FALL AHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 2, 2003

BUSINESS FILINGS

SUBJECT: DIMENSIONS V, INCORPORATED REF: W0300009289

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

608

FAX AUDIT # 4

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Dimensions 5, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 22497 Swordfish Drive, Boca Raton, Florida 33428.

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is: Personal Care Services

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Diane Allem-Knieper, 22497 Swordfish Drive, Boca Raton, Florida 33428

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Diane Allem-Knieper, 22497 Swordfish Drive, Boca Raton, Florida 33428. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

QL Date 3/21/03

Diane Allem-Knieper

Signature:

Date 3/21/03

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT #\_