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EFFECTIVE DATE
4-17-03

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
ALL AHASSEE, FL 32411

4-15-03
[Signature]

AKERS & BOSWELL, P.A.

ATTORNEYS AT LAW

2875 South Ocean Boulevard, Suite 200

Palm Beach, Florida 33480

Tel. 561-547-6300 Fax 561-547-3955

Internet/E-Mail:
www.akers-boswell.com

Of Counsel:
Bruce D. Berger
Harriet Rae Freeman

April 8, 2003

State of Florida
Department of State / Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: FILING ARTICLES OF INCORPORATION
"ELITE FAMILY MANAGEMENT, INC."

Dear Sir/Madam:

Please find enclosed fully executed articles of incorporation for "ELITE FAMILY MANAGEMENT, INC.," which includes a designation and acceptance of registered agent. Enclosed please find a check in the amount of \$78.75 for the filing fee.

I would appreciate your returning a certified copy of the articles in the enclosed, prestamped envelope.

Thanks for your assistance.

Sincerely,


Don R. Boswell

DRB:ps
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELITE FAMILY MANAGEMENT, INC.**

I. NAME

The name of the Corporation is **ELITE FAMILY MANAGEMENT, INC.**

II. DURATION

The term of existence of the corporation is perpetual.

III. PURPOSE

This shall be a for-profit corporation to engage in all lawful business activity.

IV. EFFECTIVE DATE

The effective date of this corporation shall be April 17, 2003.

III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation shall be:
2875 South Ocean Blvd., Suite 200
Palm Beach, Florida 33480

V. REGISTERED OFFICE

The initial registered office of the corporation shall be:
2875 South Ocean Blvd., Suite 200
Palm Beach, FL 33480

V. AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 a share.

VIII. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

Don R. Boswell, Attorney
Akers & Boswell, P.A.
2875 South Ocean Blvd., Suite 200
Palm Beach, Florida 33480
(561) 547-6300

VI. INCORPORATORS

The name and address of the initial incorporators are:

Yvonne Forth
P. O. Box 540083
Lake Worth, FL 33454

Luicila Torres
706 Pine Circle
Greenacres, FL 33463

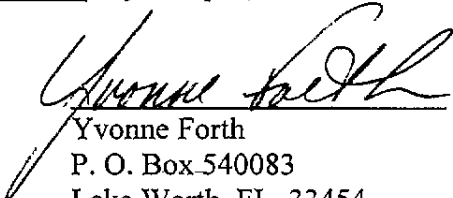
VII. INITIAL DIRECTORS

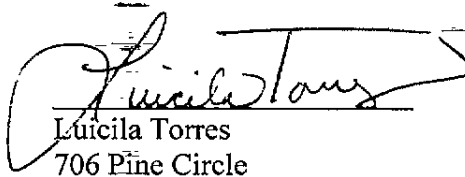
The initial director(s) of the corporation are:

Yvonne Forth
P. O. Box 540083
Lake Worth, FL 33454

Luicila Torres
706 Pine Circle
Greenacres, FL 33463


9th IN WITNESS WHEREOF, we have executed these Articles of Incorporation this
day of April, 2003.



Yvonne Forth
P. O. Box 540083
Lake Worth, FL 33454


Luicila Torres
706 Pine Circle
Greenacres, FL 33463

Signed, sealed and delivered
in the presence of:

Witnesses:


~~Susan M. Allen~~
Caroline Puell


Sharon Sowards

STATE OF FLORIDA

)
) ss. --

PALM BEACH COUNTY

)

The foregoing Articles of Incorporation of ELITE FAMILY MANAGEMENT, INC., was acknowledged and executed before me this 8 day of April, 2003, by YVONNE FORTH,, who is personally known to me or who has produced FL DL as identification and who did take an oath.



Diana L. Holtz

Notary Public - State of Florida
My Commission Number is: Oct. 5, 2004

STATE OF FLORIDA

)
) ss. --

PALM BEACH COUNTY

)

The foregoing Articles of Incorporation of ELITE FAMILY MANAGEMENT, INC., was acknowledged and executed before me this 8 day of April, 2003, by LUCILA TORRES, who is personally known to me or who has produced FL DL as identification and who did take an oath.



Diana L. Holtz

Notary Public - State of Florida
My Commission Number is: Oct. 5, 2004

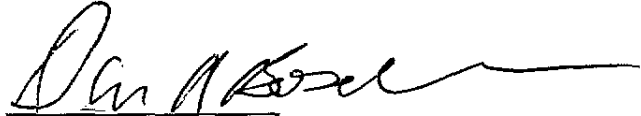
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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DON R. BOSWELL, do hereby accept the designation of Registered Agent for
ELITE FAMILY MANAGEMENT, INC.



Don R. Boswell
Akers & Boswell, P.A.
2875 South Ocean Blvd., Suite 200
Palm Beach, Florida 33480
(561) 547-6300

STATE OF FLORIDA

)
) ss.

PALM BEACH COUNTY

)

The foregoing instrument was acknowledged before me this 8 day of April, 2003,
by DON R. BOSWELL, who is personally known to me, or who has produced personally known
as identification and who did take an oath.



Notary Public-State of Florida

My Commission Number is: 004-5, 2004