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Lewis S. Kimler, P.A.

ATTORNEY AT LAW

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Telephone: (954) 587-0800 - Broward (305) 945-5444 - Dade Telecopier: (954) 763-4856

November 13, 2003

TRANSMITTAL LETTER

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

SUBJECT: Eva's Place, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$78.75 is enclosed. This represents payment for:

Certified copy of Articles of Incorporation

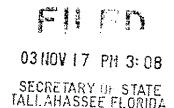
Thank you for your courtesy and cooperation in this matter. If you have any questions, please feel free to contact our offices.

Very ruly yours,

Lewis \$. Kimler

/b (

Enclosures (as noted)



Articles Of Incorporation SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

Eva's Place, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Eva's Place, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation 4102 Cooley Court, Lake Worth, Florida 33461.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 and same shall have a par value of (\$1.00) dollar par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Marie Belmont Wagner, 4102 Cooley Court, Lake Worth, Florida 33461.

ARTICLE V. INCORPORATORS.

The names and street address of the incorporator of these articles of incorporation is Marie Belmont Wagner, 4102 Cooley Court, Lake Worth, Florida 33461.

ARTICLE VI. PURPOSE OF THE BUSINESS AND NUMBER OF DIRECTORS

This business is incorporated for the purpose of operating an adult living home and for any and all lawful business deemed to be advisable by the board of directors.

The corporation shall have one (1) director initially who shall be Marie Belmont Wagner. The board of directors may increase the number of members of the board at any board meeting, however, the

maximum number of board members shall not exceed seven (7) members.

The undersigned have executed these Articles of Incorporation on October 3/1, 2003.

Marie Belmont Wagner

Marie Belmont Wagner

President/Secretary-Treasurer



STATE OF FLORIDA SS: COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Marie Belmont Wagner, who is personally known to me and who did take an oath.

SWORN TO AND SUBSCRIBED before me this 3/ day of October, 2003.

NOTAR PUBLIC, STATE OF FLORIDA

at large.

PRINT NAME: Lewis S. Kimler My Commission Expires:

Pursuant to the provisions of F.S. 607.0501, 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 Eva's Place, Inc.

- 2. The name of the registered agent is Marie Belmont Wagner
- 3. The address of the registered agent/registered office is 4102 Cooley Court, Lake Worth, Florida 33461.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Marie Belmont Wagner

Date: 10-31-03

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