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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 OCT 15 A 8:43

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**FLORIDA PROFIT CORPORATION OR P.A.**

**florida's new beginning and habilitation service,**

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FLORIDA'S NEW BEGINNING AND HABILITATION SERVICE, INC.  
REF: W04000037800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the spelling of the corporations name.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H04000204817  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

FLORIDA'S NEW BEGINNING AND HABILITATION SERVICE, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is FLORIDA'S NEW BEGINNING AND HABILITATION SERVICE, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 5320 NW 21<sup>ST</sup> AVENUE #F, MIAMI, FL 33142.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

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#### **ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 5320 NW 21ST AVENUE #F, MIAMI, FL 33142, and the registered agent at that office is JEANA WEAVER.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

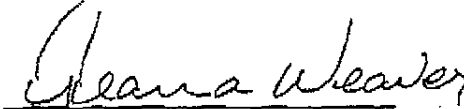
**JEANA WEAVER  
5320 NW 21ST AVENUE #F  
MIAMI, FL 33142**

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**JEANA WEAVER, 5320 NW 21ST AVENUE #F, MIAMI, FL 33142**

IN WITNESS WHEREOF, I, JEANA WEAVER, the undersigned incorporator, have signed these Articles of Incorporation on this 10 day of 8, 2004, and acknowledged the same to be my act.

  
JEANA WEAVER

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the  
following is submitted, in compliance with said Acts:

First--That **FLORIDA'S NEW BEGINNING AND HABILITATION SERVICE, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in

the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named

**JEANA WEAVER**, at **5320 NW 21ST AVENUE #F**, in the City of **MIAMI** County **DADE**, State

of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and 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.

BY:

Jeana Weaver  
JEANA WEAVER

DATE:

10-8-04

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