

AUG-05 005 PM 12

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

FLORIDA PROFIT CORPORATION OR P.A.

SOPHIE'S SIGNATURES & SENIOR HOUSING SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

T. Burch AUG 8 2005

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ARTICLES OF INCORPORATION
OF
SOPHIE'S SIGNATURES & SENIOR HOUSING SOLUTIONS, INC.

ARTICLE I

NAME

The name of this corporation is SOPHIE'S SIGNATURES & SENIOR HOUSING
SOLUTIONS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under
the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock
having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED
(\$500.00) DOLLARS.

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05 AUG -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is, 155
Bent Tree Drive, Palm Beach Gardens, Florida, 33418 and the name of the initial registered
agent at this address is Jessica Elfus.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either
be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Jessica Elfus

155 Bent Tree Dr.
Palm Beach Gardens, FL 33418

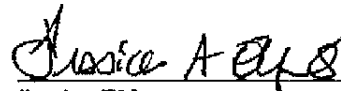
ARTICLE IX
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Jessica Elfus

155 Bent Tree Drive
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 4th day of August, 2005.


Jessica Elfus

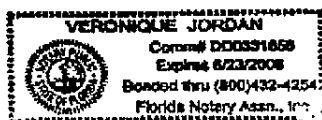
STATE OF FLORIDA

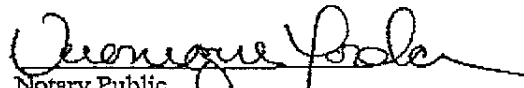
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Jessica Elfus, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 4th day of August 2005.

{SEAL}




Notary Public

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— SOPHIE'S SIGNATURES & SENIOR HOUSING SOLUTIONS, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JESSICA ELFUS AT 155 Bent Tree Drive, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

Amelia A. Elfus

TITLE PRESIDENT

DATE August 4, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Jessica A. Elfus

Jessica Elfus
Resident Agent

DATE August 4, 2005

FILED
05 AUG -5 AM 9:15
CLERK OF COURT
TALLAHASSEE, FLORIDA