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GENE MOORE

MAILING ADDRESS P.O. BOX 910 BOYNTON BEACH, FLORIDA 33425-910

> TELEPHONE: 561-734-2424 TELECOPIER: 561-734-2497

> > EXECUTIVE STAFF BARBARA A. RANTA

OFFICE LOCATION
FIRST FINANCIAL PLAZA, SUITE 409
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

June 5, 2006

Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Corporation

Senior Transition Service, Inc.

Please file in the enclosed Articles of Incorporation in your records and return copy of same to my office in stamped envelope herewith. My check in the amount of \$78.75 enclosed representing funds to record Articles.

Thank you for your assistance.

Gene Moore

GM/bar

ARTICLES OF INCORPORATION OF SENIOR TRANSITION SERVICE, INC.

ARTICLE I-Name

The name of this Corporation is SENIOR TRANSITION SERVICE, INC.

ARTICLE II-Duration

This Corporation shall exist perpetually

ARTICLE III-Purpose

This Corporation is organized to establish lasting relationships and successful permanent moves for seniors during the transitional stages of their lives.

ARTICLE IV-Initial Register Office and Agent

The street address of the initial registered offices of this Corporation is 6031 Wedgewood Village Circle, Lake Worth, Florida, 33463, and the name of the initial resident agent for the Corporation, at that address is SUSAN M. MAHONEY.

ARTICLE V-Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than two (2). The names and address of the initial directors of this Corporation are:

Susan M. Mahoney 6031 Wedgewood Village Circle Lake Worth, Florida 33463

James Mahoney 6031 Wedgewood Village Circle Lake Worth, Florida 33463

GENE MOORE
LAWYER
P. O. BOX, 910
639 EAST OCEAN AVENUE
SUITE 409
BOYNTON BEACK! FLORIOA
33435.

ARTICLE VI-Incorporator

The name and address of the Incorporator is:

SUSAN M. MAHONEY 6031 Wedgewood Village Circle Lake Worth, Florida 33463

ARTICLE VII

This Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this and day of May 2006.

SUSAN M. MAHONEY, President & Director

JAMES MAHONEY, Secretary & Director

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared SUSAN M. MAHONEY, and JAMES MAHONEY, both known to me to be the persons who executed the foregoing Articles of Incorporation, and that they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 30 m day of way, 2006.

NOTARY PUBLIC State of Florida at large My commission expires

BARBARA A RANTA

Notary Public - State of Florida

My Commission Expires Oct 15, 2008

Commission # DD 353067

Bonded By National Notary Assn.

GENE MOORE
LAWYER
P. O. BOX. B10
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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 48.691, Florida Statutes, the following is submitted:

FIRST: That SENIOR TRANSITION SERVICE, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Lake Worth, State of Florida, has named SUSAN M MAHONEY, located at 6031 Wedgewood Village Circle, Lake Worth, Florida, 33463, as its Agent to accept service of process within the State of Florida.

Dated: May Som Sook

an M. Mehany

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SUSAN M. MAHONEY

Dated: May 30th Jour

GENE MOORE
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