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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850) 521-1000 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION DOUGLAS GARDENS OF BROWARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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B Meknight APR 19 2010

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Douglas Gardens of Broward, Inc.

<u>ARTICLE</u> II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5200 NE 2nd Avenue, Miami Florida, 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

SHARES ARTICLE IV

The number of shares of stock is:

100,000 SHARES OF COMMON STOCK, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey P. Freimark, President and Director, 5200 NE 2nd Avenue, Miami Florida, 33137

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michelle J. Bayer, 191 N. Wacker Dr., Stc. 1800, Chicago, IL 60606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

Troy Todd as its agent

Signature/Registered Agent

Michelle J. Bayer

Signature/Incorporator

4/15/10

Date