

**P95000039856**

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May 10, 1995

100001493761  
-05/18/95--01097--019  
\*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: CREATIVE LIVING SERVICES, INC.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check in the amount of \$122.50 for the filing fee, resident agent fee and the certified copy of the articles.

Sincerely,

  
Sam J. Gabriel

SJG/1e

Enclosure:

*PAK 5-19*

FILED  
95 MAY 18 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CREATIVE LIVING SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: CREATIVE LIVING SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence on the date of filing.

ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) Shares of Common Stock of (\$1.00) per share par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock

of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal place of business, office address and the mailing address of the corporation is 321 Northlake Boulevard, Suite 214, North Palm Beach, Florida 33408.

#### ARTICLE VII - DIRECTORS

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

DEBORAH A. MULLANEY	321 Northlake Boulevard Suite 214 North Palm Beach, Fl. 33408
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#### ARTICLE VIII - INCORPORATORS


The names and addresses of the incorporators are:

DEBORAH A. MULLANEY	321 Northlake Boulevard Suite 214 North Palm Beach, Fl. 33408
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#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

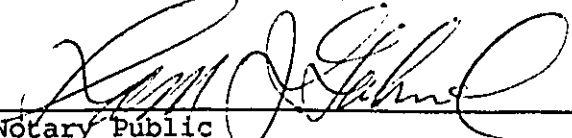
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of May, 1995.

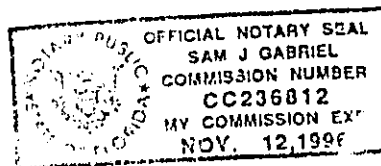
  
DEBORAH A. MULLANEY

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me personally appeared DEBORAH A. MULLANEY who produced a drivers license issued by some state of the U. S. to me known to be the person described in the foregoing instrument, and he acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this 15th day of May, 1995.

  
Notary Public



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95 MAY 18 AM 10:49

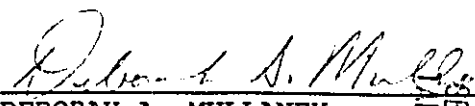
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF  
PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED.

In pursuance of the Florida Statutes, the following is  
submitted, in compliance with said Statutes:

That CREATIVE LIVING SERVICES, INC., desiring to organize  
under the laws of the State of FLORIDA, with its principal office,  
as indicated in the Articles of Incorporation at 321 Northlake  
Boulevard, Suite 214, North Palm Beach, Florida 33408 has named  
DEBORAH A. MULLANEY, 321 Northlake Boulevard, Suite 214, North Palm  
Beach, Florida 33408, as its agent to accept service of process  
within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
DEBORAH A. MULLANEY  
Registered Agent

FILED  
95 MAY 18 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA