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LAW OFFICES

LOUIS H. SCHIFF

8142 NORTH UNIVERSITY DRIVE  
TAMPAHAC, FLORIDA 33601

LOUIS H. SCHIFF  
JOHN B. BOWMAN

TELEPHONE  
(305) 781-7300

February 16, 1996

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Re: Articles of Incorporation  
of Guardianship Services of Broward County, Inc.

Dear Gentlemen:

Enclosed are the originals and one photocopy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is this firm's trust account check in the amount of One Hundred Twenty-Two Dollars (\$122.50) and 50/100 each, representing payment for the following:

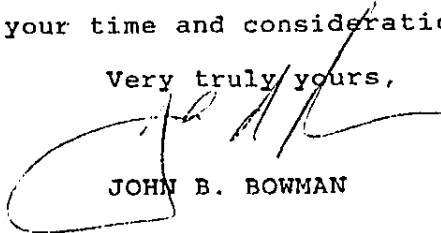
Filing Fee-----  
Certified Copy Fee-----  
Registered Agent Fee-----

TOTAL: \$122.50

Please file the enclosed Articles of Incorporation and return a certified copy of each to the undersigned in the enclosed stamped, self-addressed envelope.

Thank you for your time and consideration in this matter.

Very truly yours,



JOHN B. BOWMAN

JBB/ac  
Enclosures  
cc: Mrs. Laurette D. Berman

AL FEB 29 1995

FILED  
96 FEB 27 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
GUARDIANSHIP ELDER SERVICES OF  
BROWARD, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

This name of this corporation is GUARDIANSHIP ELDER SERVICES OF BROWARD, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8142 N. University Drive, Tamarac, Florida 33321, and the name of the initial registered agent of this corporation is JOHN B. BOWMAN, at 8142 North University Drive, Tamarac, Florida 33321.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

LAURETTE D. BERMAN, 10301 N.W. 83 Street, Tamarac, FL 33321-  
Pres/Treasurer

M. DANIEL BERMAN, 10301 N.W. 83 Street, Tamarac, FL 33321  
Vice-President/Secretary

ARTICLE VIII - INCORPORATORS

The names and addresses of each person signing these Articles are:

LAURETTE D. BERMAN, 10301 N.W. 83rd Street, Tamarac, FL 33321

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

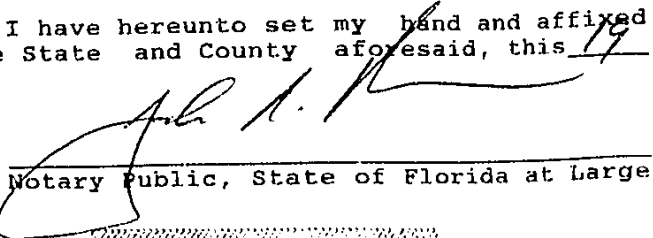
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of February, 1996.

  
LAURETTE D. BERMAN

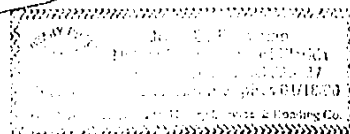
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LAURETTE D. BERMAN, known personally by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19 day of February, 1996.

  
Notary Public, State of Florida at Large

My commission expires:



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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--THAT GUARDIANSHIP ELDER SERVICES OF BROWARD, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 10301 NORTHWEST 83 STREET, TAMARAC, FLORIDA 33321 HAS NAMED JOHN B. BOWMAN, AS RESIDENT AGENT, LOCATED AT 8142 North University Drive, Tamarac, Florida 33321, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

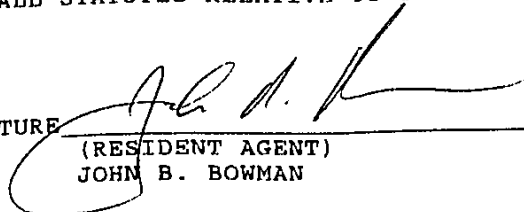
  
(CORPORATE OFFICER)  
LAURETTE D. BERMAN

TITLE PRESIDENT/TREASURER

DATE February 17, 1996

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 PERFORMANCE OF MY DUTIES.

SIGNATURE

  
(RESIDENT AGENT)  
JOHN B. BOWMAN

DATE February 17, 1996