

P96000086234

Kenneth J. Dorchak
Attorney At Law
11900 Biscayne Blvd., Suite 310
North Miami, Florida 33181
(305) 891-0211
(305) 891-2073 Fax

FILED

96 OCT 17 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 15, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600001979356--5
-10/18/96--01010--005
****122.50 ****122.50

Dear Sir or Madam:

Please find the following enclosed items:

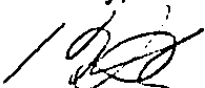
1. Original Articles of Incorporation for The Family's Village, Inc.
2. Two copies of the Articles
3. Registered Agent's Acceptance
4. Return envelope
5. Check in the amount of \$122.50

Please accept the enclosed documents for the purpose of registering and incorporating The Family's Village, Inc. Forward to me the approved Articles and Certificate of Incorporation and good standing.

If there are any questions or problems with the documentation please contact me immediately by phone.

Thank you.

Sincerely,



Kenneth J. Dorchak

encls\

PH
10/18/96

ARTICLES OF INCORPORATION

FILED

OF

96 OCT 17 PM 1:25

THE FAMILY'S VILLAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

THE FAMILY'S VILLAGE, INC.

The address of the principal office of this Corporation shall be 18592 N.W. 18th Street, Pembroke Pines, Florida 33029, and the mailing address of the Corporation shall be the same.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to engage in all lawful business activities permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The corporation shall be authorized to issue 3,000 shares of common stock, all of one class.

ARTICLE V

The initial registered office of the Corporation shall be 18592 N.W. 18th Street, Pembroke Pines, Florida 33029 and the name of the initial registered agent of the Corporation at that address shall

be Teri S. Concepcion.

ARTICLE VI

The name and street address of the Incorporator to these Articles of Incorporation are:

Teri S. Concepcion, 18592 N.W. 18th Street, Pembroke Pines, Florida 33029.

ARTICLE VII

The Board of Directors shall have the authority to adopt and periodically amend the bylaws of the Corporation. Further powers of the Board shall be defined in the By-Laws.

IN WITNESS WHEREOF the undersigned has made and executed these Articles of Incorporation at Miami, Florida, on this 7th day of October, 1996.

Teri S. Concepcion
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7th day of October, 1996, by Teri S. Concepcion, who is personally known to me and who did not take an oath.

[Signature]
Notary Public
My Commission Expires:

(Printed name of Notary)



KENNETH J. DORCHAK
My Commission CC340786
Expires Jan. 09, 1998
Bonded by HAI
800-422-1555

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

TERI S. CONCEPCION, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of THE FAMILY'S VILLAGE, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


TERI S. CONCEPCION

FILED
96 OCT 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA