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FAX #: (904) 922-4001
ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: MELROSE MANOR, INC.
AUDIT NUMBER.....H97000002577
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ARTICLES OF INCORPORATIONOFMELROSE MANOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: MELROSE MANOR, INC. Its principal place of business shall be located at 708 S.W. 44 Avenue, Plantation, Broward County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: and to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do or to do anything that may lawfully be done by a corporation.

ARTICLE III

The maximum number of shares of stock this Corporation is

This Document Prepared By:

KENNETH C. BRONCHICK, P.A.
2734 E. Oakland Park Boulevard
Suite 200
Ft. Lauderdale, Florida 33306
Telephone No.: (954) 566-8017
Florida Bar No. 434434

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authorized to have outstanding at any time shall be 500 shares of Common Stock at One Dollar (\$1.00) par value.

The common stock may be paid for in money, property, labor, services or promises to perform services in the future, at a just valuation to be fixed by the Incorporator(s) or by the Director(s) at a meeting called for such purpose.

ARTICLE IV

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

The business of this Corporation shall be conducted by a Board of Directors of not less than One Directors, the exact number of Directors may be set by the By-Laws (when enacted) of this Corporation. Directors need not be stockholders.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year of the existence of this Corporation, or until their successors are elected and have qualified, are:

Mrs. Sandai Matadeen
708 S.W. 44 Avenue
Plantation, Florida 33317

Mr. Randas Matadeen
708 S.W. 44 Avenue
Plantation, Florida 33317

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain

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amendment of these Articles of Incorporation be made.

ARTICLE VIII

The offices to be held by the above named Directors are as follows:

| | |
|-----------------|-----------------|
| PRESIDENT: | Samdai Matadeen |
| VICE PRESIDENT: | Ramdas Matadeen |
| SECRETARY: | Ramdas Matadeen |
| TREASURER: | Samdai Matadeen |

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| Samdai Matadeen | 708 S.W. 44 Avenue Plantation, FL 33317 |
| Ramdas Matadeen | 708 S.W. 44 Avenue Plantation, FL 33317 |

ARTICLE X

The name and address of the initial registered agent is:

Kenneth C. Bronchick, Esq.
2734 E. Oakland Park Boulevard
Suite 200
Ft. Lauderdale, Florida 33306

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE XI

Each director and officer of the Corporation now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the

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Corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own wilful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.

ARTICLE XII

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

ARTICLE XIII

The Corporation, at its option, shall have the right to purchase back at fair market value all shares of any stockholder and remove any officer and/or director upon clear and convincing evidence or a Court ruling that such stockholder, director and/or officer did commit wilful misconduct or gross negligence to the detriment of the Corporation. The option is to be exercised only by a majority of the stockholders who are not the subject of the vote.

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ARTICLE XIV

The provisions of this Charter, and each and every Article and section hereof, and the By-laws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of February, 1997.

Sandai Matadeen (SEAL)
SANDAI MATADEEN

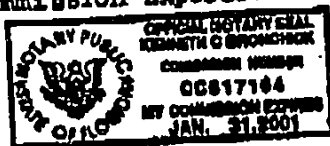
Ramdass Matadeen (SEAL)
RAMDASS MATADEEN

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of February, 1997 by SANDAI MATADEEN and RAMDASS MATADEEN, who are personally known to me or who have produced Florida Driver's Licenses as identifications and who did not take and oath.

My Commission Expires:

Kenneth C. Branchick
NOTARY PUBLIC

(SEAL)

Printed Name of Notary

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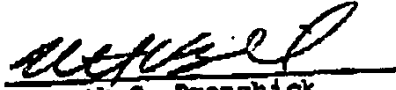
CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes,
the following is submitted, in compliance with said Act:

That MELROSE MANOR, INC., a Florida corporation qualified
to do business under the laws of this State, with its principal
office at Broward County, Florida, has appointed KENNETH C.
BRONCHICK, ESQ. as its agent to accept service of process within
this State at: 2734 E. Oakland Park Blvd., Suite 200, Fort
Lauderdale, Florida 33306.

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.

BY:


Kenneth C. Bronchick
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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