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OIVISION OF CORPORATIONS

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: NATIONAL SENIOR SERVICES INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original for: \$70.00 Filling Fee	x \$78.75 Filing Fee	s122.50 Filing Fee Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	Joyce Brettell Name (printed or typed)			,
4700 Poinsettia Av. Suite #206 Address				
		1m Beach, F1. ty, State & Zip	33407	
	(561)84 Daytimo	4-5407 e Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

National Senior Services, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4700 Poinsettia Av. Suite #206 West Palm Beach, FL. 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joyce Brettell 4700 Poinsettia Av. Suite #206 West Palm Beach, FL. 33407

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joyce Brettell 4700 Poinsettia Av. #206 West Palm Beach, Fl. 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation th
13th day of <u>April</u> , 19 <u>97</u> .
(An additional article must be added if an effective date is requested.)
Signature
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: <u>National Senior Services</u> . <u>Incorporated</u>
2.	The name and address of the registered agent and office is:
	Joyce Brettell (NAME)
	4700 Poinsettia Av. #206 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	West Palm Beach, F1. 33407 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) 13 April 1997 (DATE)