



THE UNITED STATES
CORPORATION
COMPANY

097000043678

ACCOUNT NO. : 072100000032

REFERENCE : 395101 8903A

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 70.00

ORDER DATE : May 16, 1997

ORDER TIME : 11:54 AM

ORDER NO. : 395101-005

CUSTOMER NO: 8903A

200002181642--4

CUSTOMER: Mr. Edward P. Kreiling
ROSEN ROSEN & KREILING, P.A.

Suite 725 South
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: H.S. SENIORS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
MAY 16 1997

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MAY 16 PM 1:06
15/16/97

ARTICLES OF INCORPORATION
OF
H.S. SENIORS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 16 1968

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

H.S. SENIORS CORPORATION

The address of the principal office of this corporation shall be 1625 N. Commerce Parkway, Suite 225, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$-0- par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1625 N. Commerce Parkway, Suite 225, Weston,

Florida 33326, and the name of the initial registered agent of the corporation at that address is Edward Paul Kreiling.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Angella Buggs Green
President/Director

8601 N.W. 46 Court
Lauderhill, Florida 33351

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Edward Paul Kreiling
1625 N. Commerce Parkway, Suite 225
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned agent has hereunto set his
hand and seal on May 15, 1997.

A handwritten signature in black ink, appearing to be "E. Paul Kreiling", written over a horizontal line.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Edward Paul Kreiling, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to be "E. Paul Kreiling", written over a horizontal line.

FILED
SECRETARY OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA