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Edwin Tunick, C.P.A., P.A.

3201 W. COMMERCIAL BLVD.

SUITE 225

FT. LAUDERDALE, FL 33309

(954) 777-3001 (954) 777-3016 Fax

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 4:26

11/07/97

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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-11/10/97--01077--008
*****122.50 *****122.50

SUBJECT: Dade-Broward Senior Health Ministries Inc.

Enclosed is an original of the articles of incorporation and a check for \$122.50.

FROM: Dade-Broward Senior Health Ministries Inc.
3201 West Commercial Blvd.
Suite 225
Ft. Lauderdale, FL 33309

B. BROWN NOV 12 1997

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**ARTICLES OF INCORPORATION
OF
Dade-Broward Senior Health Ministries Inc.**

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: Dade-Broward Senior Health Ministries Inc.

ARTICLE II PRINCIPAL OFFICE

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

3201 West Commercial Blvd.
Suite 225
Ft. Lauderdale, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.00 Shares and \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edwin Tunick
3201 West Commercial Blvd.
Suite 225
Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR(S)

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

Edwin Tunick
Dade-Broward Senior Health Ministries Inc.
3201 West Commercial Blvd.
Suite 225
Ft. Lauderdale, FL 33309

The undersigned INCORPORATOR(s) has (have) executed these Articles of Incorporation this
1 day of NOVEMBER, 1997.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provision of sections 607.0501 or 617.0501, 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 : Dade-Broward Senior Health Ministries Inc.
2. The name and address of the registered agent and office is:

Edwin Tunick
Dade-Broward Senior Health Ministries Inc.
3201 West Commercial Blvd.
Suite 225
Ft. Lauderdale, FL 33309

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: _____



DATE: 11/07/97