

PA980000032407

Thomas J. Abrahamsen, Jr.
940 Sweetwater Lane, Suite 101
BOCA RATON, FLORIDA 33431
(561) 750-2188

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

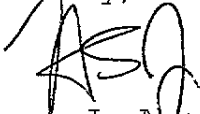
RE: Senior Citizen Consultants, Inc.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, Senior Citizen Consultants, Inc., along with payment in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

Please place these documents in line for processing. Thank you very much.

Sincerely,



Thomas J. Abrahamsen, Jr.

enclosures

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P. Hall

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ARTICLES OF INCORPORATION

OF

SENIOR CITIZEN CONSULTANTS, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME. The name of the Corporation is: Senior Citizen Consultants, Inc.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue One Million (1,000,000) shares of common stock, all of one class, at NO Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

Senior Citizen Consultants, Inc.
940 Sweetwater Lane, Suite 101
Boca Raton, Florida 33431
6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Thomas J. Abrahamsen, Jr.
940 Sweetwater Lane, Suite 101
Boca Raton, Florida 33431
7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

Thomas J. Abrahamsen, Jr.
940 Sweetwater Lane, Suite 101
Boca Raton, Florida 33431

CAROL L. ABRAHAMSEN
COMMISSION # CC 499463
EXPIRES OCT 4, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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

FILED

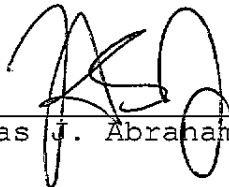
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Senior Citizen Consultants, Inc., a Florida corporation qualified to do business under the laws of this State, has appointed Thomas J. Abrahamsen, Jr. as its agent to accept service of process within this State at the following address:

Thomas J. Abrahamsen, Jr.
940 Sweetwater Lane, Suite 101
Boca Raton, Florida 33431

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida statutes relative to keeping open said office.

By:


Thomas J. Abrahamsen, Jr.

February 28, 1998