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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

B.P. ASSISTED LIVING, INC.

Certificate of Status	1
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 31, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: B.P. ASSISTED LIVING, INC.  
REF: W98000019839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000016155  
Letter Number: 198A00044715

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**ARTICLES OF INCORPORATION**  
**OF**

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B.P. ASSISTED LIVING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: B.P. ASSISTED LIVING, INC.

The principal place of business of this corporation shall be:

906 36th Street West Palm Beach, Fl 33407

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BIDJMA PARSARAM 906 36th STREET, WEST PALM BEACH, FL 33407

HERRAWATTIE PARSARAM 906 36th STREET, WEST PALM BEACH, FL 33407

Prepared by: Aj's International, Inc.  
4524 Gun Club Road #102  
West Palm Beach, Fl 33415  
(407) 471-0400

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

HERRAWATTIE PARSARAM 906 36th STREET, WEST PALM BEACH, FL 33407

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of AUGUST, 1998.

Signature(s) of Incorporator(s)

Herrawattie Parsaram

\_\_\_\_\_

\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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:

B.P. ASSISTED LIVING, INC.

2. The name and address of the registered agent and office is:

HERRAWATTIE PARSARAM  
906 36th STREET

**(P.O. BOX NOT ACCEPTABLE)**

WEST PALM BEACH, FL. 33407

**(CITY/STATE/ZIP)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Herrawattie Parsaram

TITLE INCORPORATOR

DATE 27th AUGUST, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Herrawattie Parsaram

DATE 27th AUGUST, 1998