

(SAMPLE LETTER OF TRANSMITTAL)

P98000087690

Date OCT 12, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 8:48

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

Re: SENIORS INVESTMENT STRATEGIES, Inc.
(name of corporation)

200002661332--1
-10/12/98--01057-010
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Barbara J. Cherry
(individual's name)

SENIORS INVESTMENT STRATEGIES, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
7124 NOB HILL ROAD		
TAMARAC, FL 33321		
PHONE		
(954)	720-0300	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

SENIORS INVESTMENT STRATEGIES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SENIORS INVESTMENT STRATEGIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 ^{FIVE} ~~HUNDRED~~ shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SENIORS INVESTMENT STRATEGIES, INC.</u>		
ADDRESS	<u>7124 NOB HILL ROAD</u>		
CITY	<u>TAMARAC</u>	FLORIDA	ZIP <u>33321</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>PAMELA J. CHERRY</u>		
ADDRESS	<u>1874 NW 124TH WAY</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA	ZIP <u>33071</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PAMELA J. CHERRY</u>		
ADDRESS	<u>1874 NW 124TH WAY</u>		
CITY	<u>CORAL SPRINGS</u>	STATE <u>FL</u>	ZIP <u>33071</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PAMELA J. CHERRY		
ADDRESS	1874 NW 124th WAY		
CITY	CORAL SPRINGS	STATE	FL ZIP 33071
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Pamela J. Cherry
 Signature

E Florida Drivers License
 Form of Identification

 Signature

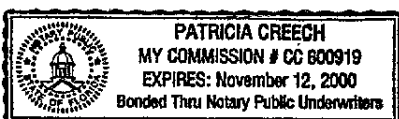
 Form of Identification

 Signature

 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Pamela Cherry executed these Articles of Incorporation, that I relied upon the form FD of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 7th day of October, 1998.

Patricia Creech
 Notary Signature
Patricia Creech
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SENIORS INVESTMENT STRATEGIES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7124 NOB HILL ROAD

TAMARAC, FL 33321

has named PAMELA J. CHERRY

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Pamela J. Cherry
(registered agent)

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