00106046

THE UNITED STATES CORPORATION

ACCOUNT NO.: 072100000032

REFERENCE: 071274

8782A

COST LIMIT: \$ 70.00

ORDER DATE: December 18, 1998

ORDER TIME: 2:46 PM

ORDER NO. : 071274-005

000002716980-

CUSTOMER NO: 8782A

CUSTOMER: Ms. Jan Brashear EISEN & WILLITS

EISEN & WILLITS

Suite 204

299 Camino Gardens Boulevard

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

HIDDEN VALLEY ALF, INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY __

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

1019

EXAMINER'S INITIALS:

W98-28475



DIVISION OF CORPORATIONS

98 DEC 18 PM 2: 05

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 21, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: HIDDEN VALLEY ALF, INC. Ref. Number: W98000028475

RESUBMIT

Please give original
We have received your document for HIDDEN VALLEY ALF, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

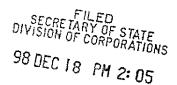
Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 898A00059754



ARTICLES OF INCORPORATION

OF

HIDDEN VALLEY ALF, INC.

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:

HIDDEN VALLEY ALF, INC.

The address of the principal office of this corporation shall be 299 Camino Gardens Boulevard, Suite 204, Boca Raton, Florida 33432, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David Rustine Dir./Pres.

299 Camino Gardens Boulevard Boca Raton, Florida 33432

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

SECRETARY OF STATE DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of DEC 18 PM 2:05
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on December 18, 1998.

CORPORATION SERVICE COMPANY

TY TOO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, 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.

CORPORATION SERVICE COMPANY

Y: