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JUNE 24, 1999

SECRETARY OF STATE  
CORPORATION DIVISION  
409 E. Gaines Street  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

000002923890--4  
-07/06/99--01122--013  
\*\*\*122.50 \*\*\*78.75

RE: SYKORA SENIOR SERVICES, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Sykora Senior Services, Inc.** and our check in the amount of \$122.50.

Respectfully submitted,

**SYKORA SENIOR SERVICES, INC.**

FILED  
99 JUL -6 PM 6:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-13  
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FILED  
99 JUL -6 PM 6:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

**OF**

**Sykora Senior Services, Inc.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**Sykora Senior Services, Inc.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

333 N.W. 70th Avenue Suite #106  
Plantation, FL 33317

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Raeganne L. Eastman

333 N.W. 70th Avenue Suite #106  
Plantation, FL 33317

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:


Raeganne L. Eastman

333 N.W. 70th Avenue Suite #106  
Plantation, FL 33317

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Raeganne L. Eastman, being competent to contract, have hereunto set their hand and seal this 24 th day of June -1999.

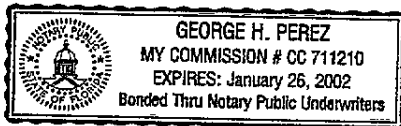
  
Raeganne L. Eastman

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Raeganne L. Eastman, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24<sup>th</sup> day of June, 1999.



George H. Perez  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Sykora Senior Services, Inc., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Plantation, County of Broward, State of Florida, has named Raeganne L. Eastman as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
Raeganne L. Eastman  
Resident Agent

FILED  
99 JUL -6 PM 6:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA