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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850) 922-4001

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone

: (305)661-8503

Fax Number

: (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Nursinghomes.com, Inc.

| Participation of the Committee of the Co | ********************** |
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Katherine Harris Secretary of State

September 8, 1999

FLORIDA INCORPORATORS INC

SUBJECT: NURSINGHOMES.COM, INC.

REF: W99000020739

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.

Article 6 states there will be 2 director(s), whereas 3 is/are listed.

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Becky McKnight Document Specialist

FAX Aud. #: H99000022490 Letter Number: 499A00044430

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Articles Of Incorporation

O£

NursingHomes.com, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is NursingHomes.com, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

James S. Banner 256 Three Islands Blvd. #102 Hallandale, FL 33009

Joel R. Banner 44985 Corte Zorita Temecula, CA 92592

Jane Kent 300 Winston Dr. #L12 Cliffside Park, NJ 07010

SEVENTH: The name and address of the incorporator is:

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James S. Banner 256 Three Islands Blvd. #102 Hallandale, FL 33009

EIGHTH: The name and address οÉ the initial registered agent and the initial registered office is:

> James S. Banner 256 Three Islands Blvd. #102 Hallandale, FL 33009

The mailing address and principal office of NINTH: the corporation is:

> NursingHomes.com, Inc. 256 Three Islands Blvd. #102 Hallandale, FL 33009

DATED: September 8, 1999

BANNER

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.