

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT F. FRAZIER
JOHN F. HOTTE

Counsel:
MICHAEL HOTTE, LLL
admitted to practice
in the Province
of Quebec, Canada

September 16, 1999

Secretary of State
State of Florida
Division of Corporation
The Capitol
Tallahassee, Florida 32302

500002991185--1
-09/20/99--01092--007
*****78.75 *****78.75

IN RE: Casarella of Coconut Creek, Inc.

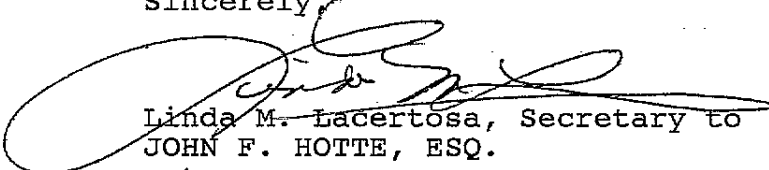
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$78.75, which represents \$70.00 for filing fee, and \$8.75 for certified copy of the Articles.

Please return a certified copy of the Articles, after filing, to the undersigned.

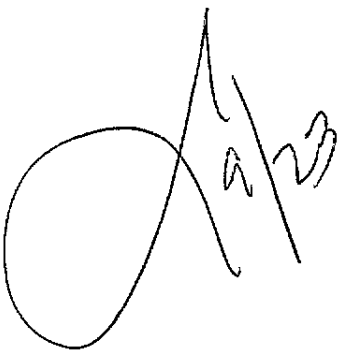
Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Sincerely,


Linda M. Lacertosa, Secretary to
JOHN F. HOTTE, ESQ.
:st

enclosures

FILED
99 SEP 20 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

CASARELLA OF COCONUT CREEK, INC.

FILED
99 SEP 20 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CASARELLA OF COCONUT CREEK, INC.

The address of the principal office of this corporation shall be 4805 Coconut Creek Parkway, Coconut Creek, Florida 33063 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be John F. Hotte, Esq. and the name of the initial registered agent of this Corporation at this address is

2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida
33308.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Mary Lou Ciambriello
121 Lindell Boulevard
Delray Beach, Florida 33444

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

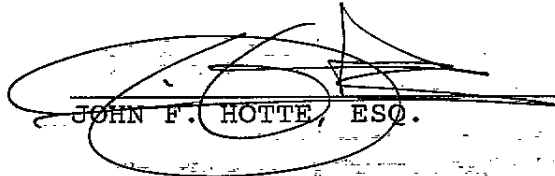
President/Secretary	Mary Lou Ciambriello 121 Lindell Boulevard Delray Beach, Florida 33444
---------------------	--

ARTICLE VIII. INCORPORATOR

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

JOHN F. HOTTE, ESQ.
2400 East Commercial Boulevard
Suite 826
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand on this 16 day of September, 1999.


JOHN F. HOTTE, ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, JOHN F. HOTTE, ESQ., having a place of business at
2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida
33308 and having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation, is familiar with and
accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.


JOHN F. HOTTE, ESQ.

FILED
99 SEP 20 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA