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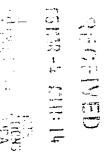
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CORPORATION NAME(S) & DO	
1 MARGARITA	S ELDERLY CARE III, INC
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3	
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Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation —	Limited Partnership
	Reinstatement
·	Trademark
	Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Margariti's Elderly Care III, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

825 NW 18 Place #1 Miami, Fl 33126

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Alfonso 510.800 136 PL miami, Fl 33184

<u>ARTICLE V - INCORPORATOR</u>

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

Ana Alfonso
510 5W 136PL
miami, F(33184
The undersigned incorporator has executed these Articles of Incorporation this 3 day of march 2005

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Ana Alfanso 610 500 136 PC miami, FC 33184

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.