

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 12 2006 02:55PM P1
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ASSISTED LIVING BUSINESS CONSULTANTS, INC.**

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FROM : LAZARUS

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Oct. 12 2006 02:55PM P2

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASSISTED LIVING BUSINESS CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1200 S.W. 22 TERRACE, MIAMI, FLORIDA 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING IN ASSISTED LIVING FACILITIES

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROXANA SOLANO, PRESIDENT/DIRECTOR/SECRETARY
1200 S.W. 22 TERRACE, MIAMI, FLORIDA 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JORGE A. FERNANDEZ, P.A.
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE A. FERNANDEZ, P.A.
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FLORRIDA 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

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