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FILED  
99 JUN 30 PM 2: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Via Federal Express

June 25, 1999

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200002919892--4  
-06/30/99--01073--006  
\*\*\*\*122.50 \*\*\*\*78.75

**EFFECTIVE DATE**  
6-25-99

RE: Royal Dixie Manor of Florida, Inc.

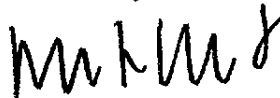
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation Institute of Royal Dixie Manor of Florida, Inc. Please be kind enough to return to the undersigned a certified copy of the Articles of Incorporation using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$122.50 representing the filing fee on the above referenced Corporation.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



ALAN J. MARCUS

AM/mtf  
Encls.

**EFFECTIVE DATE**  
6-30-99

**ARTICLES OF INCORPORATION**  
**OF**  
**ROYAL DIXIE MANOR OF FLORIDA, INC.**

**FILED**  
**99 JUN 30 PM 2:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **ROYAL DIXIE MANOR OF FLORIDA, INC.**

**ARTICLE II - CORPORATE ADDRESS**

The principal office of the corporation and mailing address is 301 174<sup>TH</sup> Street;  
2214; Sunny Isles, Florida 33160.

**ARTICLE III - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the 25th day of June, 1999;  
provided that if such day be authorized under law, then on the earliest day allowable  
pursuant to Florida law for commencement of corporate existence.

The existence of this corporation shall be perpetual.

**ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful  
business.

**ARTICLE V - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall  
be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$1.00	Common

#### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation and the name of the initial registered agent of this Corporation at such address are as follows:

REGISTERED  
AGENT

CHAIM KLEINMAN

STREET ADDRESS OF  
REGISTERED AGENT

301 174<sup>th</sup> Street  
#2214  
Sunny Isles, FL 33160

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The initial director of this Corporation shall be the incorporator named below.

ARTICLE IX - INCORPORATOR

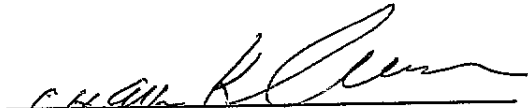
The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
CHAIM KLEINMAN	301 174 <sup>th</sup> Street #2214 Sunny Isles, FL 33160

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of June, 1999.

  
 CHAIM KLEINMAN  
 Incorporator

STATE OF FLORIDA     )  
                                   )SS.  
 COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day, personally appeared CHAIM KLEINMAN to me (x) personally known, or ( ) who presented as I.D.: \_\_\_\_\_ who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:

  
 \_\_\_\_\_  
 NOTARY PUBLIC STATE OF FLORIDA

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

**ROYAL DIXIE MANOR OF FLORIDA, INC.**

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

First - that **ROYAL DIXIE MANOR OF FLORIDA, INC.** desiring to organize under the law of the State of Florida, with its principal office as indicated in the Articles of Incorporation at c/o Chaim Kleinman 301 174<sup>th</sup> Street #2214 Sunny Isles, FL 33160, appoints the undersigned as its agent to accept service of Process within this State.

Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation and to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
CHAIM KLEINMAN

99 JUN 30 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED