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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BERTHA ELDERLY CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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:

BERTHA ELDERLY CARE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9760 MEMORIAL ROAD,
CUTLER BAY, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ASSISTED LIVING FACILITIES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUIS E. MONTOYA , 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157 / PRESIDENT
IVAN J. ARAGON, 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157/ VICE PRESIDENT
ANA M. RECIO QUINTERO, 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157 SECRETARY

ARTICLE VI REGISTERED AGENT

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

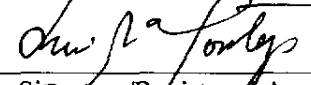
LUIS E. MONTOYA, 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157

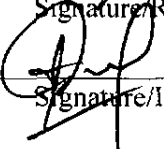
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS E. MONTOYA, 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157
IVAN J Aragon 19601 Gulfstream Rd Cutler Bay FL 33157

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

12/7/2005

Date
12/7/05

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA