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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

03 DEC -5 AM 8:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

em vayeled, inc.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617.0202, FS., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Em Vayated, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1347-47th Street

Brooklyn, NY 11219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes; A convalescent home for women and small children

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by shareholders

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Mr. Moshe D. Stein-President and Director
1347-47th Street
Brooklyn, NY 11219

M.J. Ejenbaum-Director
12865 West Dixie Hwy.
2nd Floor
North Miami, FL 33161

Frank Wolland-Director
12865 West Dixie Hwy.
2nd Floor
North Miami, FL 33161

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

M.J. Ejenbaum
12865 West Dixie Highway-2nd Floor
North Miami, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Moshe D. Stein
1347-47th Street
Brooklyn, NY 11219

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 hereby fully and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent M.J. Ejenbaum

Date

Signature/Incorporator Moshe D. Stein

Date

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