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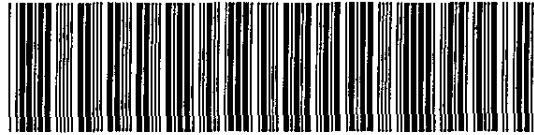
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2004 DEC 21 P 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLADYS MACHADO
Papito Group Home, Inc.
4481 N.W. 198 Street
Carol City, Florida 33055
(305) 625-9079

December 14, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

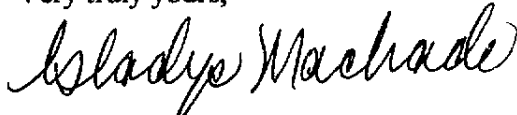
RE: *Papito Group Home, Inc., a non-profit corporation*
Article of Incorporation

Dear Sir or Madam:

Enclosed please find our Articles of Incorporation for Papito Group Home, Inc., a non-profit corporation, together with the requisite filing fee. On October 9, 2004 we wrote to you and attempted to convert Papito Group Home, Inc. from a for-profit to a nonprofit corporation in as much as all officers, directors, registered agent, and business address have remained the same. See copy of my October 9, 2004 letter attached hereto for your easy reference. On October 22, 2004 Papito Group Home, Inc. was dissolved as a for profit corporation, but apparently the articles of incorporation submitted for Papito Group Home, Inc. (a non-profit corporation) were lost or misplaced although the check for the filing fee was negotiated.

In any event, should you have any questions regarding the contents of this letter, please do not hesitate to contact me.

Very truly yours,



GLADYS MACHADO
GM/ptl
Encl.

ARTICLES OF INCORPORATION OF

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PAPITO GROUP HOME, INC.

2004 DEC 27 P 3:54

(a Florida Non-profit corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a person competent to contract, acting as incorporator for a corporation not for profit, pursuant to the provisions of Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation not for profit is PAPITO GROUP HOME, INC.

ARTICLE II

(a) This Non-Profit corporation is established exclusively for charitable purposes including operating a twenty-four (24) hour home for severely mentally and physically challenged children and adults who are chronically ill, and to provide development, implementation and operation of any and all types of activities, required to carry out this purpose.

(b) Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation contributions to which are deductible under § 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE III

This corporation shall have a perpetual existence, although it may be dissolved as provided by law.

ARTICLE IV

(a) The general management of the affairs of this corporation shall be under the control, supervision and direction of a board of directors which shall consist of at least three members. The Directors shall be elected annually, and shall serve for the period of one year or until their successors are chosen and qualify.

(b) The names and addresses of the persons who are to constitute the first Board of Directors are:

Gladys Machado, 4481 NW 198 Street, Carol City, Florida 33055

Euvon Grace, 4481 NW 198 Street, Carol City, Florida 33055

Eunice del Carmen Rivera, 4481 NW 198 Street, Carol City, Florida 33055

ARTICLE V

The corporation shall have a membership distinct from the Board of Directors. However, a Director has to be a member also. The qualifications for members, the manner of their admission, their rights and privileges, and their liability for dues, shall be set forth in the by-laws of the corporation. The initial three members shall be:

Gladys Machado, 4481 NW 198 Street, Carol City, Florida 33055
Euvon Grace, 4481 NW 198 Street, Carol City, Florida 33055
Eunice del Carmen Rivera, 4481 NW 198 Street, Carol City, Florida 33055

ARTICLE VI

The corporation officers shall be the President, Treasurer, and Secretary and any other officer that the by-laws of this corporation authorize from time to time. The corporate officers shall be elected by the Board of Directors for the term of one year, or until their successors are chosen and qualify.

The names and addresses of the first officers of the corporation shall be as follows:

President: Gladys Machado, 4481 NW 198 Street, Carol City, Florida 33055
Treasurer: Euvon Grace, 4481 NW 198 Street, Carol City, Florida 33055
Secretary: Eunice del Carmen Rivera, 4481 NW 198 Street, Carol City, Florida 33055

ARTICLE VII

(a) The principal office of the corporation shall be located at 4481 NW 198 Street, Carol City, Florida 33055

(b) The corporation does hereby designate the following address as its registered office: 4481 NW 198 Street, Carol City, Florida 33055; and does hereby designate Gladys Machado of 4481 NW 198 Street, Carol City, Florida 33055 as its registered agent.

ARTICLE VIII

These articles may be amended by majority vote of the Board of Directors, to the extent not inconsistent with law.

ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in § 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior of future law or to the Federal, State or Local government for exclusive public purpose.

ARTICLE X

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

Gladys Machado of 4481 NW 198 Street, Carol City, Florida 33055.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hands and official seal this 18TH day of December, 2004.

Gladys Machado
GLADYS MACHADO

FLORIDA Driving License
[REDACTED]

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared:

GLADYS MACHADO

who after being by me first duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 18th day of December, 2004.

Gary M. Leslie
NOTARY PUBLIC, State of Florida



Gary M. Leslie
My Commission DD196547
Expires June 04, 2007


My Commission Expires:

JUNE 4, 2007

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

Pursuant to § 48.09 1, Florida Statute, the following is submitted, in compliance with said act:
First that PAPITO GROUP HOME, INC., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at 4461 nw 198
Street, Carol City, Dade County, State of Florida, has named Gladys Machado, located at 4481
NW 198 Street, Carol City, Florida 33055 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 hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open office


GLADYS MACHADO
(Registered Agent)

STATE OF FLORIDA)

SS. 

COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized to administer oaths and take
acknowledgments, personally appeared:

Gladys Machado

who after being by me first duly sworn, executed the foregoing Articles of Incorporation, freely
and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at
Miami, Dade County, Florida, this 18th day of December, 2004.


NOTARY PUBLIC, State of Florida

FILED
2004 DEC 27 P 54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Gary M. Leslie
My Commission DD196547
Expires June 04, 2007

My Commission Expires:

June 4, 2007