

**Electronic Articles of Incorporation
For**

**N16000004646
FILED**
APRIL 12, 2016
Sec Of State
tscott

PLAZA HEALTH AT RED ROAD, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PLAZA HEALTH AT RED ROAD, INC.

Article II

The principal place of business address:

1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL. US 33162

Article III

The specific purpose for which this corporation is organized is:

THIS NOT-FOR-PROFIT CORP. IS A SUPPORTED
ORGANIZATION ORGANIZED FOR CHARITABLE AND EDUCATIONAL
PURPOSES UNDERS.501(C)(3), I.R.C. OF 1986, AS AMENDED, FOR
PURPOSES OF ENGAGING IN THE PROVISION OF NURSING FACILITY
AND RELATED SERVICES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LOWY AND COOK, P.A.
169 E. FLAGLER STREET
SUITE 700
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RONALD S. LOWY

Article VI

The name and address of the incorporator is:

RONALD S. LOWY, ESQ.
169 E. FLAGLER STREET
SUITE 700
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: RONALD S. LOWY, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHMN
RONALD S LOWY
1800 N.E. 168TH STREET, SUITE 200
NORTH MIAMI BEACH, FL. 33162 US

Title: D
BEN ROZSANSKY
1800 N.E. 168TH STREET, SUITE 200
NORTH MIAMI BEACH, FL. 33162 US

Title: TRS
MARTY WASSERMAN
1800 N.E. 168TH STREET, SUITE 200
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

04/12/2016