

**Electronic Articles of Incorporation
For**

N21000000506
FILED
January 12, 2021
Sec. Of State
sprather

MOUNT SINAI ELDERCARE, 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:

MOUNT SINAI ELDERCARE, INC.

Article II

The principal place of business address:

4300 ALTON ROAD
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

6050 WEST 20TH AVENUE
HIALEAH, FL. US 33016

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES
UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE,
INCLUDING THE PROVISION OF COMPREHENSIVE MEDICAL AND
SOCIAL SERVICES TO ELIGIBLE FRAIL, ELDERLY PEOPLE
(PARTICIPANTS)

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:

LYNDA R BARCELO
4300 ALTON ROAD
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: LYNDA R. BARCELO

Article VI

The name and address of the incorporator is:

LOUIS RUBIN
200 S. BISCAYNE BLVD.
SUITE 4700
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: LOUIS RUBIN

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: P
GINO SANTORIO
4300 ALTON ROAD
MIAMI BEACH, FL. 33140 US

Title: EVP
ALEX MENDEZ
4300 ALTON ROAD
MIAMI BEACH, FL. 33140 US

Title: COO
ANGEL PALLIN
4300 ALTON ROAD
MIAMI BEACH, FL. 33140 US

Title: CMO
ROBERT GOLDSZER MD
4300 ALTON ROAD
MIAMI BEACH, FL. 33140 US

Title: AVP
LYNDA R BARCELO
4300 ALTON ROAD
MIAMI BEACH, FL. 33140 US

Title: PR
NEISEN KASDIN
4300 ALTON ROAD
MIAMI BEACH, FL. 33140 US