P0000028555

OO MAR IL AM 8: 22
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

February 11, 2000

Secretary Of State
Division Of Corporations
P.O. Box 65327
Tallahassee, Florida 32314

900003168579-----03/14/00--01051--005_ ******78.75 ******78.75

Ref: New Beginning Residential Care, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of the filing fees, certificate copy of Articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly yours,

Damaris Poyeaux 5254 SW 153rd Court Miami, Florida 33185

ARTICLES OF INCORPORATION

OF

NEW BEGINNING RESIDENTIAL CARE, INC.

ARTICLE ONE

The name of the corporation shall be, NEW BEGINNING RESIDENTIAL CARE, Inc.

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the Sate of Florida. The date on which Incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

5254 SW 153 Court Miami, Florida 33185

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Damaris Poyeaux 5254 SW 153rd Court Miami, Florida 33185

ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of incorporation is:

Damaris Poyeaux 5254 SW 153rd Court Miami, Florida 33185

President

Leonella Treto 3120 Ocean Drive Apt # 23 Miami Beach, Florida 33139

The undersigned has executed these Articles of Incorporation this, 10 day of February, 2000.

Damaris Poyeaux, Incorporator 5254 SW 153rd Court

Miami, Florida 33185

Leonella Treto, Incorporator 312 Ocean Drive Apt # 23

Miami Beach, Florida 33139



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

NEW BEGINNING RESIDENTIAL CARE, INC.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation At 5254 SW 153rd Court Miami, Florida 33185

Has named Damaris Poyoeaux

Located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process of the above stated corporation at the designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I Further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

02-11-2000

(Date)

Damaris Poyeaux 5254 SW 153 Court Miami, Florida 33185