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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

OASIS ELDERLY, CORP.

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ARTICLES OF INCORPORATION OF

OASIS ELDERLY, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: OASIS ELDERLY, CORP.

The principal place of business of this corporation shall be: 14240 KENDALE LAKE BLVD S.W. 82nd STREET MIAMI FL 33183.

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

ESPERANZA ASTUDILLO (PD) 15911 S.W. 104th TERR MIAMI, FL 33196.

SECRETARY OF STATE DIVISION OF CHEFFRATIONS

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

<u>Names</u>

Address

ESPERANZA ASTUDILLO
President 100% Of Shares

15911 S.W. 104th TERRA MIAMI FL 33196.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of November, 2000.

Signature(s) of Incorporator(s)

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is: OASIS ELDERLY, CORP.

2-The name and address of the registered agent and office is:

ESPERANZA ASTUDILLO 15911 SW 104th TERRA MIAMI FL 33196.

Signature

Title: President

Date: 11/20/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature :

Scorporator Officer

Date: 1/20/2000

REGISTERED AGENT FILING FEE:

00 NOV 20 PM 2:11.

SECRETARY OF STATE DIVISION OF CORPORATIONS