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Florida Department of State  
Division of Corporations  
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EFFECTIVE DATE  
12-05-00

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.****LOVING TOUCH FOR THE ELDER, INC.]**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF 1.000000063549

LOVING TOUCH FOR THE ELDER, INC.

ARTICLE I - NAME

EFFECTIVE DATE  
12-05-00

The name of the corporation shall be LOVING TOUCH FOR THE ELDER, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 5<sup>th</sup>, day of December, 2000; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES  
AUTHORIZED

100

PAR VALUE  
PER SHARE

\$1.00

CLASS OF  
STOCK

Common

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This Instrument Prepared by:  
Ricardo A. Gonzalez, Esq.  
Florida Bar No.: 0003670  
7270 NW 12<sup>th</sup> Street, Penthouse 9  
Miami, Florida 33126  
Telephone: (305) 591-8844

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kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10975 SW 72<sup>nd</sup> Terrace, Miami, Florida 33173.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

**REGISTERED AGENT**

**Ricardo A. Gonzalez, P.A.**

**STREET ADDRESS OF  
REGISTERED OFFICE**

**Airport Executive Tower II**  
**7270 N.W. 12<sup>th</sup> Street, Penthouse 9**  
**Miami, Florida 33172**

## ARTICLE VIII - INCORPORATOR

**The name and address of the person signing these articles is:**

**NAME**

**Ricardo A. Gonzalez, P. A.**

**ADDRESS**

Airport Executive Tower II  
7270 N.W. 12<sup>th</sup> Street  
Penthouse 9  
Miami, Florida 33172

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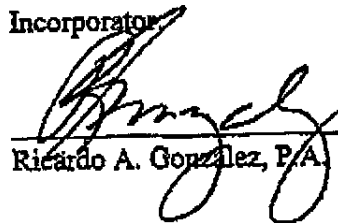
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**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of December, 2000.

Incorporator



Ricardo A. Gonzalez, P.A.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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 **LOVING TOUCH FOR THE ELDER, INC.**
2. The name and address of the registered agent and office is:

Ricardo A. Gonzalez, P.A.  
Airport Executive Tower II  
7270 N.W. 12<sup>th</sup> Street  
Penthouse 9  
Miami, Florida 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:

  
 RICARDO A. GONZALEZ, P.A.
December 5<sup>th</sup>, 2000

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