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**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**FLORIDA PROFIT CORPORATION OR P.A.****EL DIVINO NINO ADULT CARE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

EL DIVINO NIÑO Adult Care Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

1017 N.W. 29 Ave  
Miami, FL 33125

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**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JUDITH M. Benitez  
30 E 39 ST #209  
Hialeah FL 33013

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ARTICLE V - INCORPORATOR

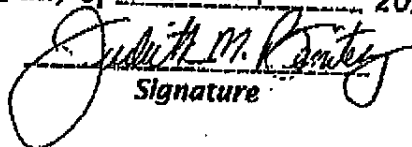
The name and street address of the incorporator to these Articles of Incorporation is:

Judith M. Benitez

306 39 ST #209

Hialeah FL 33013

The undersigned incorporator has executed these Articles of Incorporation this 18 day of Jan 2001

  
Signature

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ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

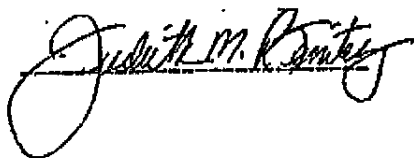
Judith M. Benitez President

306 39 ST #209

Hialeah, FL 33013

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



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