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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 31, 2001

COS

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

Gentlemen:

I have enclosed the Certificate of Incorporation for SWEET HOME ALF, INC., together  
with check # 132 in the amount of \$ 75.00.

If you have any questions regarding the above mentioned, please feel free to call  
305-663-1631

Sincerely,

  
MARTHA L. ROMAN

Enc. Certificate of Incorporation  
Check # 132

CB 2-13  
W01-2790

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**CERTIFICATE OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be SWEET HOME OF MIAMI, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:  
An Adult Living Facility (ALF) is a home for the aged which provides housing, food services and one or more personal services for four or more adults. Supervision of daily living activities, supervision of self-administered medication, etc.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 100 shares, each having a par value of \$1.00 of said shares of

stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be Five Hundred Dollars (\$500.00).

#### ARTICLE V

##### TERM OF EXISTENCE

This Corporation shall be perpetual existence.

#### ARTICLE VI

##### PRINCIPLE OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 3101 S.W. 67<sup>TH</sup> AVENUE. MIAMI, FLORIDA 33155.

ARTICLE VII

DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of 2 Persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than 1. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and address of the first Board of Directors is as follows:

<u>Name</u>	<u>Addresses</u>	<u>Office</u>
Martha L. Roman	3101 S.W. 67 Ave Miami, FL 33155	President
Irayda Picado	3101 S.W. 67 Ave Miami, FL 33155	Vice President

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

## ARTICLE IX

### SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

Name	Addresses	No. of shares
Martha L. Roman	3101 S.W. 67th Ave Miami, Fl. 33155	50 shares
Irayda Picado	3101 S.W. 67th Ave Miami, Fl. 33155	50 shares

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

## ARTICLE X

### CONFLICT OF INTEREST

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the

existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director of officer of such other Corporation or not so interested.

#### ARTICLE XI

#### AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this \_\_\_\_\_ day of \_\_\_\_\_

[Signature]  
Martha R. Roman

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

Dade

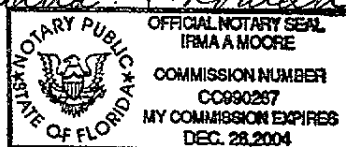
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Martha R. Roman and Prayda Picado to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this

Day of 6th February of 2001  
[Signature]  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
COMMISSION NUMBER  
CC890267  
MY COMMISSION EXPIRES  
DEC. 28, 2004

My Commission Expires:

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of the instrument presented to me by Martha R. Roman  
As the original of such instrument.



CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First -- That SWEET HOME OF MIAMI, INC. qualified to do business under the  
laws of the State of Florida with its principal office at 3101 S.W. 67TH Ave., Miami,  
County of DADE State of FLORIDA has appointed MARTHA L. ROMAN,  
3101 S.W. 67TH AVE. (Street address and number of building, Post Office Box address  
not acceptable) City of MIAMI, County of DADE State of Florida, as its agent to  
accept services of process within the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

BY: \_\_\_\_\_

(Registered Agent)

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