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FLORIDA PROFIT CORPORATION OR P.A.

HOUSING FOR OLDER PERSONS, INC.

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Articles of Incorporation

Article 1: Name of Corporation: HOUSING FOR OLDER PERSONS, INC.

Address of Corporation: 12555 BISCAYNE BLVD. #800 NORTH MIAMI, FLORIDA 33181

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: FRANK WOLLAND, ESQ.

REGISTERED OFFICE: 12865 WEST DIXIE HIGHWAY, 2ND FLOOR NORTH MIAMI, FLORIDA 33161

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

anature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED), First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RICHARD B. CARMEL (PRESIDENT/SECRETARY), 12555 BISCAYNE BLVD. #800, NORTH MIAMI, FLORIDA 33161 2. ASTRID ZANGGER (TREASURER), 12555 BISCAYNE BLVD. #800, NORTH MIAMI, FLORIDA 33161

Article 5: The NAME and ADDRESS of the INCORPORATOR is: FRANK WOLLAND, ESQ. 12856 WEST DIXIE HIGHWAY, 2ND FLOOR NORTH MIAMI, FLORIDA 33161 In witness whereof, I have subscribed my name: Signature of Incorporator

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571