

PO1000057143

May 22, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 JUN -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ASSISTED HOME LIVING INC. #3

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-06/04/01--01112--024
*****78.75 *****78.75

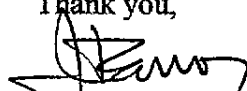
Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-name corporation, together with a letter authorizing the use of a similar name.

Also, enclosed is a check made payable to the Florida Department of State in the amount of \$78.75 for the incorporation filing fee, including a certified copy of the Articles of Incorporation.

Should you have any questions, please feel free to contact me.

Thank you,


JUAN C. RAMOS
President

6776 SW 64 Street
South Miami, Florida 33143
(305) 665-9001

D. BROWN JUN - 8 2001 ✓

ARTICLES OF INCORPORATION
OF
ASSISTED HOME LIVING INC. #3
(a Florida corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation pursuant to Section 607.0202 of the Florida Business Corporation Act.

ARTICLE I
NAME

The name of the corporation shall be: ASSISTED HOME LIVING INC. #3 (the "Corporation").

ARTICLE II
PRINCIPAL PLACE

The principal place of business of the Corporation shall be: 50 SW 26th Road, Miami, Florida 33129.

ARTICLE III
MAILING ADDRESS

The mailing address of the Corporation shall be: 6776 SW 64 Street, South Miami, Florida 33143.

ARTICLE IV
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue an aggregate total of One Thousand (1,000) shares, all of which shall be designated Common Stock, having a par value of \$.01 per share.

ARTICLE VI

REGISTERED ADDRESS

The mailing address of the initial registered office of the Corporation shall be 6776 SW 64 Street, South Miami, Florida 33143, and the name of the initial registered agent of the Corporation at that address is Juan C. Ramos.

ARTICLE VII
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII

OFFICERS AND DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial director who shall hold office until such time as a successor is elected or appointed is as follows:

President / Director - Juan C. Ramos
6776 SW 64 Street
South Miami, FL 33143

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Juan C. Ramos, 6776 SW 64 Street, South Miami, Florida 33143.

ARTICLE X
INDEMNIFICATION


This corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator name above, for the purpose of forming a corporation, pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 22 day of May, 2001.

Juan C. Ramos
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of ASSISTED HOME LIVING, INC. #3 hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Section 607.0505 of the Florida Business Corporation Act.



Juan C. Ramos
Registered Agent

Dated: 5-21-01

FILED
01 JUN -4 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA