

Sep 21 01 04:31p

Division of Corporations

P. 1  
Page 1 of 2

PO1000092872

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000101661 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 21 AM 8:02

## FLORIDA PROFIT CORPORATION OR P.A.

PARADISE ASSISTED LIVING, INC.

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

W-22013

Sep-21 01 04:31p

(850)487-6013 09/21/01 15:52 F1 Dept of State pl /1

P.2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 2001

EXPRESS CORPORATE

SUBJECT: PARADISE ASSISTED LIVING, INC.  
REF: W01000022013

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 21 AM 8:02

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000101661  
Letter Number: 801A00052948

(( (H01000101661)))

ARTICLES OF INCORPORATION  
FOR

PARADISE ASSISTED LIVING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARADISE ASSISTED LIVING, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 21 AM 8:02

ARTICLE II PRINCIPAL OFFICE

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

8301 NW 144 ST.  
MIAMI, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

PEDRO FIALLO  
8301 NW 144 ST.  
MIAMI, FL 33016

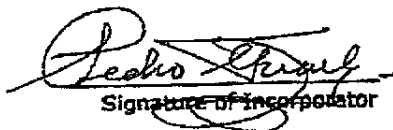
(( (H01000101661)))

(( ( H01000101661 )))

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

PEDRO FIALLO  
8301 NW 144 ST.  
MIAMI LAKES, FL 33016

  
Signature of incorporator

9/21/01  
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

PEDRO FIALLO (P/S)  
FERNANDO ALVAREZ (T)  
MIGUEL A. MORA, MD (CEO/VP)  
LILIAL GONZALEZ (VP/D)  
8301 NW 144 ST.  
MIAMI LAKES, FL 33016

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 21 AM 8:02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

  
Signature

9/21/01  
Date

(( ( H01000101661 )))