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M4N ELDER CARE, INC  
13426 SW 17 Terr.  
CIR N  
Miami, FL 33175

FILED

02 FEB -4 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M4N ELDER CARE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 100004863431--4  
-02/04/02--01027--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PS2/8/02

ARTICLES OF INCORPORATION  
OF M & N ELDER CARE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is M & N Elder Care, Inc.

ARTICLE II

The address of the principal office and the mailing address of the Corporation is:

13426 SW 17 Terrace  
Circle North  
Miami, FL 33175

Mailing Address:  
13426 SW 17 Terrace, Cir North  
Miami, FL 33175

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's By-laws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 13426 SW 17 Terrace, Circle North, Miami, County of Miami-Dade, State of Florida 33175, and the name of its initial registered agent at such office is Maira Diaz de Duque.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's

By-laws. The number of directors constituting the initial Board of Directors are two, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors are:

Niurka Prado  
13426 SW 17 Terrace, Circle North  
Miami, FL 33175

and

Maira Diaz de Duque  
10950 SW 7 Street  
Miami, FL 33175


#### ARTICLE VII

The name and address of the Incorporator is Maria E. Denis at 13426 SW 17 Terrace, Circle North, Miami, FL 33175.

#### ARTICLE VIII


This Corporation shall indemnify and shall 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 named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31st day of January, 2002.

  
Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named Registered Agent of M & N Elder Care, Inc accepts such designation and is familiar with and accepts the obligations of such position as provided in Florida Statutes 607.0505

  
Registered Agent  
Dated: January 31, 2002

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