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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

VERONA'S RETIREMENT HOME, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**  
**OF**  
**VERONA'S RETIREMENT HOME, INC.**

**A FLORIDA CORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be VERONA'S RETIREMENT HOME, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

12990 SW 190 Terrace  
Miami, FL 33177

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, No Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard B. Pyles  
20343 Old Cutler Rd.  
Miami, Florida 33189

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Azad Ali  
12990 SW 190th Terrace  
Miami, FL 33177

The undersigned has executed these Articles of Incorporation this the 26th day of February, 2002.

  
Azad Ali

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**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is VERONA'S RETIREMENT HOME, INC.
2. The name and address of the registered agent and office is:

Richard B. Pyles  
20343 Old Cutler Rd.  
Miami, FL 33189

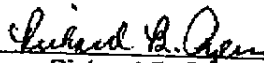
Signature

  
Azad Ali, President

Date: February 26, 2002

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

  
Richard B. Pyles

Date: February 26, 2002

Registered Agent Filing Fee: \$35.00

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