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EXPRESS

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Division of Corporations

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

LA KERENCIA OF CORAL GABLES INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LA KERENCIA OF CORAL GABLES INC.
REF: W03000017832

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Claretha Golden
Document Specialist
New Filings Section

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ARTICLES OF INCORPORATION FOR

LA KERENCIA OF CORAL GABLES 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

The name of the corporation shall be:

LA KERENCIA OF CORAL GABLES INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

1771 CORAL WAY
MIAMI, FL 33145

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

JOSEPH P. FALLICA
1771 CORAL WAY
MIAMI, FL 33145

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

JOSEPH P. FALLICA (P)
1771 CORAL WAY
MIAMI, FL 33145

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JOSEPH P. FALLICA
1771 CORAL WAY
MIAMI, FL 33145

The undersigned has executive these Articles of Incorporation
this 20TH day of JUNE, 2003

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, 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.

Joseph P. Fallick
(REGISTERED AGENT - Incorporator)

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