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ARTICLES OF INCORPORATION

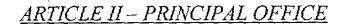
The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

OSHU-6 PH 2:3°

The name of the corporation shall be:

ROYAL HOME OF THE ELDERLY A.D.H.C., INC.



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

4757 SW 8th Street Miami, FL 33134

ARTICLE III - SHARES

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

100

<u> ARTICLES IV – REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Arletis Fernandez 4755 SW 8th Street Miami, FL 33134

<u> ARTICLE V – INCORPORATOR</u>

The na	me and street address of the incorporator to these Articles of
Incorp	oration is:
	Arletis Feenandez
	4755 SW 8th St

Meam 1, FC 33134

The undersigned incorporator has executed these Articles of Incorporation this ___5 day of ___NOV ___2003

<u> ARTICLE VI – DIRECTOR(S)</u>

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Arletis Fernandez 4755 SW 8TH STREET MIAMI, FL 33134 Presiden+

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

Registered Agent Signature