

**Electronic Articles of Incorporation  
For**

**P03000146369  
FILED  
December 05, 2003  
Sec. Of State**

SHIRLEY'S RETIREMENT HOME, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SHIRLEY'S RETIREMENT HOME, INC.

**Article II**

The principal place of business address:

14730 SW 150 STREET  
MIAMI, FL. US 33196

The mailing address of the corporation is:

14730 SW 150 STREET  
MIAMI, FL. US 33196

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500 AT \$1.00 PER SHARE

**Article V**

The name and Florida street address of the registered agent is:

PAULINE BALL  
14730 SW 150 STREET  
MIAMI, FL. 33196

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAULINE BALL

### **Article VI**

The name and address of the incorporator is:

PAULINE BALL  
8101 SW 72 AVE., APT. W-412  
MIAMI, FL 33143  
US

Incorporator Signature: PAULINE BALL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SHIRLEY LEMAIRE MS.  
14730 SW 150 STREET  
MIAMI, FL. 33196 US

Title: VP  
PAULINE BALL MS.  
14730 SW 150 STREET  
MIAMI, FL. 33196 US