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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SKILLED CARE, INC.

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Articles of Incorporation

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04 JAN 15 PM 2:35
SECRETARY OF STATE
PALM BEACH, FLORIDA

Article 1: Name of Corporation: **SKILLED CARE, INC.**

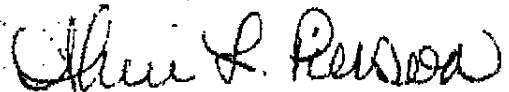
Address of Corporation: **513 US HWY #1, STE 211
NORTH PALM BEACH, FL. 33408**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **SHERRI L. PIERSON**

REGISTERED OFFICE: **15779 71ST DRIVE NORTH
PALM BEACH GARDENS, FL. 33418**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



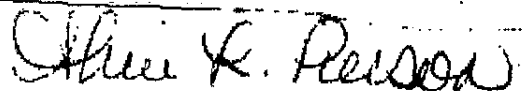
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **SHERRI L. PIERSON, 15779 71ST DRIVE NORTH, PALM BEACH GARDENS, FL. 33418**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SHERRI L. PIERSON
15779 71ST DRIVE NORTH
PALM BEACH GARDENS, FL. 33418**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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