

**Electronic Articles of Incorporation  
For**

P04000045562  
FILED  
March 12, 2004  
Sec. Of State  
FCHESSE

ADULT LIVING CENTER OF MIAMI,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:

ADULT LIVING CENTER OF MIAMI,INC.

**Article II**

The principal place of business address:

8357 W. FLAGLER STREET  
134  
MIAMI, FL. 33144

The mailing address of the corporation is:

8357 W. FLAGLER STREET  
134  
MIAMI, FL. 33144

**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:

1000 SHARES

**Article V**

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

LISSETTE DIEZ  
8357 W. FLAGLER STREET  
134  
MIAMI, FL. 33144

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

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Registered Agent Signature: LISSETTE DIEZ

### **Article VI**

The name and address of the incorporator is:

LISSETTE DIEZ  
8357 W. FLAGLER STREET  
SUITE 134  
MIAMI, FL. 33144

Incorporator Signature: LISSETTE DIEZ

### **Article VII**

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

Title: P  
LISSETTE DIEZ  
8357 W. FLAGLER STREET, SUITE 134  
MIAMI, FL. 33144 US