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FLORIDA PROFIT CORPORATION OR P.A.

QUALITY CARE ALF, INC

Certificate of Status	0
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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Alejandro J. Martinez the address of the initial registered office is 10801 S.W. 109th Court, Apt D309 Miami, Florida 33176

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and street address(s) of the initial Director(s) are:

Names:

Addresses:

Alejandro J. Martinez

President

10801 S.W. 109th Court Apt D309 Miami, FL 33176

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X INCORPORATOR(8)

The name(s) and street address(e's) of the incorporator(s) to theses Articles of Incorporation is(are):

Names:

Addresses:

Alejandro J. Martinez

President

10801 S.W. 109th Court Apt D309 Miami, FL 33176

ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 10801 S.W. 109th Court D309, Miami, Florida 33176, County of Miami Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may form time to time establish.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______ day of ______, 2004.

Alejandro J. Martinez

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that <u>QUALITY CARE ALF. INC</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the, County of Miami Dade, State of Florida, has named Alejandro J. Martinez the street address of the initial registered office of this Corporation is 10801 S.W. 109th Court, D309 Miami, Florida 33176, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this _____ day of, _____, 2004.

Alejandro J. Martinez

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