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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR 14 A 7:50

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FLORIDA PROFIT CORPORATION OR P.A.

Charity Homes I I ALF, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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*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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**Charity Home II ALF, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Charity Home II ALF, Inc.  
8745 NW 21 Avenue  
Miami, FL 33147**

ARTICLE III SHARES

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

**100 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Iris Rubio  
6581 West 8th Avenue  
Hialeah, FL 33012**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Iris Rubio - President  
6581 West 8th Avenue  
Hialeah, FL 33012**

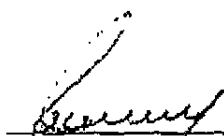
ARTICLES VI INCORPORATOR(S)

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

**Iris Rubio  
6581 West 8th Avenue  
Hialeah, FL 33012**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of March 2005.



**Iris Rubio - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Charity Home I I ALF, Inc.**

2. The name and address of the registered agent and office is:

**Iris Rubio**

Name

**6581 West 8th Avenue**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Hialeah, FL 33012**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Iris Rubio**  
SIGNATURE

**March 11, 2005**

(Date)