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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 AM 9:39

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FLORIDA PROFIT CORPORATION OR P.A.

young at heart loving care, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/ or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Young at Heart Loving Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

12912 N.E. 7th Avenue
N. Miami, Florida 33161**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To transact any and all lawful business within the state of Florida, United States and any Nation.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es)

Marline Saint-Hilaire 12912 N. E. 7th Ave N. Miami FL 33161 President
Mericien Saint-Hilaire 12912 N. E. 7th Ave N. Miami FL 33161 V. President**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Marline Saint- Hilaire 12912 N. E. 7th Ave N. Miami FL 33161**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:Marline Saint- Hilaire 12912 N. E. 7th Ave N. Miami 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


 Signature/Registered Agent

Date

5/9/05


 Signature/Incorporator

Date

5/9/05

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