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A1A#CORPORATE#SERVICES

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXQUISITE SENIOR CARE, INC.

Certificate of Status	0
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[Handwritten Signature]
6/22/05

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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:

EXQUISITE SENIOR CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2616 WASHINGTON ST
HOLLYWOOD, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Purpose.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01.

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
AMY R. SMITH
331 S. 26 AVE
HOLLYWOOD, FL 33020

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EXQUISITE SENIOR CARE, INC.

ARTICLE VI REGISTERED AGENT

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

AMY R. SMITH
331 S. 26 AVE
HOLLYWOOD, FL 33020

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

AMY R. SMITH
331 S. 26 AVE
HOLLYWOOD, FL 33020

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.


AMY R. SMITH / Registered Agent


AMY R. SMITH / Incorporator

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