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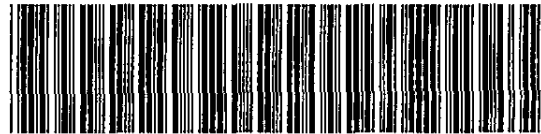
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**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE MEDINA'S SENIOR CARE II, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 27, 2005

LAZARUS CORPORATE FILING SERVICE  
3320 SW 87TH AVENUE  
MIAMI, FL 33165

SUBJECT: THE MEDINA'S SENIOR CARE II, INC.  
Ref. Number: W05000034860

We have received your document for THE MEDINA'S SENIOR CARE II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 505A00048895

# ARTICLES OF INCORPORATION

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.

## ARTICLE 1—NAME

The name of the corporation shall be:

The Medina's senior care II, Inc.

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## ARTICLE II—PRINCIPAL OFFICE

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

760 NW 40 Avenue, Miami, Florida 33126

## ARTICLE III—SHARES

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

100

## ARTICLES IV—INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Ysbel Medina  
760 NW 40 Avenue, Miami, florida 33126

## ARTICLE V—INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ysbel Medina  
760 NW 40 Avenue, Miami, Florida 33126

The undersigned incorporator has executed these Articles of Incorporation this  
\_\_19\_\_ day of \_\_July\_\_ 2005\_\_

*Y Medina*

Signature

## ARTICLE VI—DIRECTOR (S)

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

Ysbel Medina  
760 NW 40 Avenue, Miami, Florida 33126

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above  
stated corporation at a 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 statutes related to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as  
Registered Agent.

*Y Medina*

Registered Agent Signature

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