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**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. BERTHA ELDERLY CARE, 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

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:

BERTHA ELDERLY CARE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9760 MEMORIAL ROAD,
CUTLER BAY, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ASSISTED LIVING FACILITIES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUIS E. MONTOYA , 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157 / PRESIDENT
IVAN J. ARAGON, 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157/ VICE PRESIDENT
ANA M. RECIO QUINTERO, 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157 SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LUIS E. MONTOYA, 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157

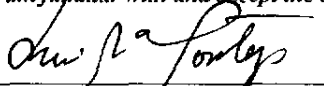
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS E. MONTOYA, 19601 GULFSTREAM ROAD, CUTLER BAY, FL 33157

IVAN J Aragon 19601 Gulfstream Rd Cutler Bay FL 33157

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



Signature/Incorporator

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TALLAHASSEE, FLORIDA

12/7/2005

Date

12/7/05

Date