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(Requestor's Name)

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(Address)

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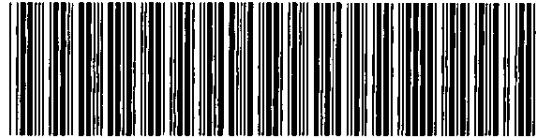
(Business Entity Name)

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07 NOV -5 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/5/07

**TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

**BEST FRIENDS FOREVER GROUP HOME, INC.**

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,

*Benilda Menendez*  
BENILDA MENENDEZ

Date 11/01/2007

20229 SW 85th COURT  
CUTLER BAY, FL 33189-2523  
Phone: 786-489-3202

Encl.

**ARTICLES OF INCORPORATION  
OF**

**BEST FRIENDS FOREVER GROUP HOME, INC.**

**ARTICLE I**

The name of the Corporation is:

**BEST FRIENDS FOREVER GROUP HOME, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: BENILDA MENENDEZ

INITIAL PRINCIPAL OFFICE: 20229 SW 85th COURT  
CUTLER BAY, FL 33189-2523

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

*Benilda Menendez.*

**FILED**  
07 NOV -5 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

**ARTICLE VII**

*The name(s) and address of the member(s) of the Initial Board of Directors is/are:*

<i>NAME</i>	<i>ADDRESS</i>
BENILDA MENENDEZ PRESIDENT	20229 SW 85 <sup>th</sup> COURT CUTLER BAY, FL 33189-2523
HUMBERTO MENENDEZ VICE-PRESIDENT	20229 SW 85 <sup>th</sup> COURT CUTLER BAY, FL 33189-2523

**ARTICLE VIII**

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

<i>NAME</i>	<i>ADDRESS</i>
BENILDA MENENDEZ PRESIDENT	20229 SW 85 <sup>th</sup> COURT CUTLER BAY, FL 33189-2523
HUMBERTO MENENDEZ VICE-PRESIDENT	20229 SW 85 <sup>th</sup> COURT CUTLER BAY, FL 33189-2523

Benilda Menendez  
BENILDA MENENDEZ

Humberto Menendez  
HUMBERTO MENENDEZ

ACKNOWLEDGEMENT

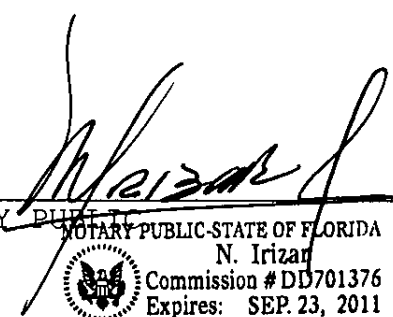
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

FILED  
NOV -5 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared: BENILDA MENENDEZ AND HUMBERTO MENENDEZ personally known to me or producing the following identification: FL Driver's licenses # *M553-060-66-826-0 AND M553-320-34-122-0* and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal. Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 1<sup>st</sup> day of November 2007.

  
NOTARY PUBLIC-STATE OF FLORIDA  
N. Irizar  
Commission # DD701376  
Expires: SEP. 23, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.