

**Electronic Articles of Incorporation  
For**

P08000011357  
FILED  
January 31, 2008  
Sec. Of State  
Ipoole

PIA MATER ADULT CARE SERVICES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PIA MATER ADULT CARE SERVICES, INC

**Article II**

The principal place of business address:

9243 SW 182 ST  
VILLAGE OF PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

9243 SW 182 ST  
VILLAGE OF PALMETTO BAY, FL. 33157

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

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

AMPARO CALERO  
9200 SW 176 ST  
VILLAGE OF PALMETTO BAY, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMPARO CALERO

### **Article VI**

The name and address of the incorporator is:

JORGE A. JIMENEZ  
717 PONCE DE LEON BLVD.  
323  
CORAL GABLES, FL 33144

Incorporator Signature: JORGE A. JIMENEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
AMPARO CALERO  
9200 SW 176 ST  
VILLAGE OF PALMETTO BAY, FL. 33157

Title: VP  
LILLIAM ARGUELLO  
9200 SW 176 ST  
VILLAGE OF PALMETTO BAY, FL. 33157