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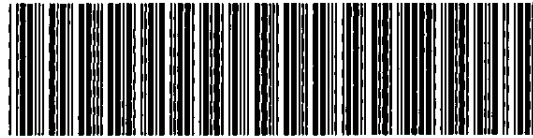
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -8 A 10:54

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TO ACKNOWLEDGE
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2008 MAY -8 PM 12:45

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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VALIDATION ONLY

5/7/08

Prendes & Prendes

4320 W. Broward Blvd
Plantation FL 33317#5
(954) 583-2590

CORPORATION(S) NAME

Miami Lakes Assisted Living Facility, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION
OF
MIAMI LAKES ASSISTED LIVING FACILITY, INC.

FILED
2008 MAY -8 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons competent to contract, herby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe the Certificate of Incorporation.

ARTICLE I
NAME

The name of the corporation is: MIAMI LAKES ASSISTED LIVING FACILITY, INC.

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III
COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This Document Prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317-3756
Florida Bar Number - 949167

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

ARTICLE V
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI
LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 8004 N.W. 154th Street, Suite 224, Miami Dade County, Florida 33016. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:


<u>NAME</u>	<u>ADDRESS</u>
Francesco Villalba	8004 N.W. 154 th Street, Suite 224, Miami Lakes, FL 33016
Belkis Villalba	8004 N.W. 154 th Street, Suite 224, Miami Lakes, FL 33016

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Francesco Villalba 8004 N.W. 154th Street, Suite 224, Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of May, 2008.




Francesco Villalba – Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

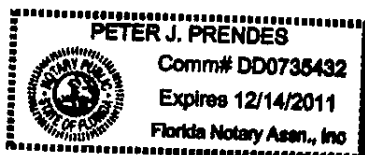
BEFORE ME, the undersigned authority, personally appeared Francesco Villalba, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6th day of May, 2008.



NOTARY PUBLIC - Peter J. Prendes
Comm # DD274882

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

FILED
2008 MAY -8 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH

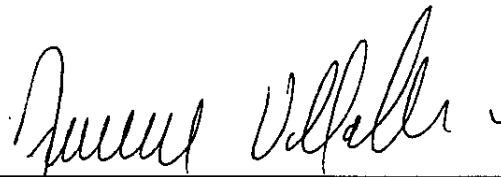
In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The MIAMI LAKES ASSISTED LIVING FACILITY, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 8004 N.W. 154th Street, Suite 224, Miami Dade County, Florida 33016, has named Francesco Villalba whose address is 8004 N.W. 154th Street, Suite 224, Miami Dade County, Florida 33016, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of MIAMI LAKES ASSISTED LIVING FACILITY, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Date this 6th day of May, 2008.



Francesco Villalba – Registered Agent