

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FERNANDEZ, PETR & ASSOCIATES
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ILENIA RETIREMENT HOME, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
FOR
ILENIA RETIREMENT HOME, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is:
ILENIA RETIREMENT HOME, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**2340 NW 1ST STREET
MIAMI, FL 33125**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
MAY 9, 2008

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V. AUTHORIZED SHARES H08000126025 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **2340 NW 1ST STREET MIAMI, FL 33125** and the name of the corporation's initial registered agent at the address is **GUSTAVO HERNANDEZ**.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
GUSTAVO HERNANDEZ
MAXIMO HERNANDEZ

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:


PRESIDENT/SECRETARY - GUSTAVO HERNANDEZ
VICE-PRESIDENT/TREASURER - MAXIMO HERNANDEZ

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this **9TH day of MAY 2008.**

Fernandez, Petr & Associates

By: 
Luz Angela Santana,
Accounts Supervisor

Fernandez, Petr & Associates
5785-B NW 151st Street
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:


That **ILENIA RETIREMENT HOME, INC.** desires to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at **2340 NW 1ST STREET MIAMI, FL 33125** has name **GUSTAVO HERNANDEZ** as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:  Date 5-9-08
Attorney-in-Fact for Gustavo Hernandez

GUSTAVO HERNANDEZ
2340 NW 1ST STREET
MIAMI, FL 33125


Luz Angela Santana, ATTORNEY-IN-FACT
GUSTAVO HERNANDEZ, President
Dated: May 9, 2008

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