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Florida Department of State
 Division of Corporations
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To:

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

RECEIVED JUL 17 2008

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

casa feliz/happy house, inc.

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 LAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CASA FELIZ/HAPPY HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5200 SW 122 AVE
MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ASSISTED LIVING FACILITIES ARE FOR PEOPLE NEEDING WITH ACTIVITIES OF DAILY LIVING BUT WISHING
TO LIVE AS INDEPENDENTLY AS POSSIBLE FOR AS LONG AS POSSIBLE

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):

PRESIDENT: JULIA DIAZ, 5200 SW 122 AVE, MIAMI, FL 33175

SEC/TREASURER: EVANGELINA AGUILAR, 6570 SW 12 ST #2, MIAMI, FL 33144

ARTICLE VI REGISTERED AGENT

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

JULIA DIAZ, 5200 SW 122 AVE, MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIA DIAZ, 5200 SW 122 AVE, MIAMI, FL 33175

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

Julia Diaz
Signature Registered Agent

7/17/2008
Date

J. Diaz
Signature Incorporator

7/17/2008
Date

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