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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ELENA ASSISTED LIVING FACILITY, CORP

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
ELENA ASSISTED LIVING FACILITY, CORP**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be:

**ELENA ASSISTED LIVING FACILITY, CORP**

The principal place of business:

1731 SW 11 ST  
Miami, FL 33135

Mailing address shall be:

1530 SW 11 TERR  
Miami, FL 33135

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - SHARES**

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

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**ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follow:

**ELENA RAMIREZ**

1530 SW 11 TERR  
Miami, FL 33135

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida Street address of the Initial Registered Agent of this corporation is:

**ELENA RAMIREZ**

1530 SW 11 TERR  
Miami, FL 33135

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**ELENA RAMIREZ**

1530 SW 11 TERR  
Miami, FL 33135

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29<sup>th</sup> October, 2008.

  
**ELENA RAMIREZ**  
Incorporator

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**CERTIFICATE OF REGISTERED AGENT**

**OF**

**ELENA ASSISTED LIVING FACILITY, CORP**

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1731 SW 11 ST  
Miami, FL 33135

has name ELENA RAMIREZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
ELENA RAMIREZ  
Registered Agent