

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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**FLORIDA PROFIT/NON PROFIT CORPORATION
EXCELLENT ADULT DAY CARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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November 1, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: EXCELLENT ADULT DAY CARE, INC.
REF: W10000051020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The signature of the incorporator does not appear to be the same as either of the individuals listed as the incorporator.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000234764
Letter Number: 810A00025690

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EXCELLENT ADULT DAY CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13780 SW CORAL WAY STE: 103-104
MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARMANDO R. GONZALEZ-DIAZ (P/T/D)
ENRICO BIANCHI (V/S/D)
13780 SW CORAL WAY STE: 103-104
MIAMI, FL 33175

ARTICLE VI REGISTERED AGENT

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

ARMANDO R. GONZALEZ-DIAZ
13780 SW CORAL WAY STE: 103-104
MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARMANDO R. GONZALEZ-DIAZ / ENRICO BIANCHI
13780 SW CORAL WAY STE: 103-104
MIAMI, FL 33175

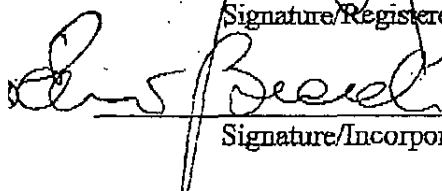
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(X)


Signature/Registered Agent

OCT. 26, 2010

Date



Signature/Incorporator

OCT. 26, 2010

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA