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FLORIDA PROFIT/NON PROFIT CORPORATION
SIMON ADULT DAY CARE, CORP.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SIMON ADULT DAY CARE, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2668 - 72 SW 137 AV. Miami FL 33175

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Roberto Castillo
2668-72 SW 137 AVE
Miami FL 33175*

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

OSVALDO J. RUIZ

EDUARDO CASTILLO

2668-72 SW 137 AVE

MIAMI FL 33175

The undersigned incorporator has executed these Articles of Incorporation this

2nd day of February 20 12.


Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Oswaldo J. Ruiz - President.

Eduardo Castillo - Vice - President.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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