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VALID SELECTION...PLEASE RE-ENTER ** FLORIDA DIVISION OF CORPORATIONS 11:48 AM 8/24/95 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H95000009377))) FROM: FAS-T CORP. AGENTS, INC. TO: DIVISION OF CORPORATIONS 8405 NW 53RD ST DEPARTMENT OF STATE STATE OF FLORIDA 409 EAST GAINES STREET SUITE C-100 MIAMI FL 33166-**FERNANDEZ** CONTACT: LIDIA TALLAHASSEE, FL 32399 PHONE: (305) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000009377))) NAME: SENIOR CARE CENTERS, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000009377 TIME REQUESTED: 11:47:47 DATE REQUESTED: 08/24/1995 CERTIFIED COPIES: 1 NUMBER OF PAGES: 3 CERTIFICATE OF STATUS: Ø METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000009377))) ** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION

OF

SENIOR CARE CENTERS, INC.

ARTICLE I - NAME

The name of this corporation is

SENIOR CARE CENTERS, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized Par Value Per Share Class of Stock AUG 24 PH 2:

1,000

\$1.00

COMMON

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

7220 N.W. 36th Street, Suite 407 Miami, Florida 33166

and the name and address of the initial registered agent of this corporation is:

Prepared by: Adriene McCoy 7220 N.W. 36th St. Suite 407 Miami, FL 33166 (305) 895-6166 Prepared by: Adriene McCoy 7220 N.W. 36th St Suite 407 Miami. FL 33166

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Name Adriene McCoy Address 7220 N.W. 36th Street Suite 407, Miami, FL 33166

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The names and addresses of the initial directors of this corporation are:

Name Martha Musino Address 7220 N.W. 36th Street Suite 407 Miami, Plorida 33166

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name Martha Musino Address 7220 N.W. 36th Street Suite 407 Miami, Florida 33166

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Son day of August, 1995.

Martha Musino

Subscriber and Director

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

SENIOR CARE CENTERS, INC.

2. The name and address of the registered agent and office is:

> Adriene McCoy 7220 N.W. 36th Street, Suite 407 Miami, Florida 33166

> > Martha Musino Title: Subscriber and Director

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OF MY DUTIES, AND I AM FAMILIAR WITH AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Adriene McCoy

Date:

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