

TRANSMITTAL LETTER

P96000020238

Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

100001730841
-03/04/96--01074--018
****122.50 ****122.50

Subject: Caring Community Centers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

() \$70.00 () \$ 78.75 (X) \$122.50 () \$131.25

From:

Ms. Ruth Carruthers
Name

1635 South Bayshore Drive
Address

Miami, FL 33133
City, State & Zip

(305) 856-3368
Daytime Telephone number

FILED
96 MAR -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

MAR 5 1996 BSB

ARTICLES OF INCORPORATION

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:

Caring Community Centers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1635 South Bayshore Drive
Miami, FL 33133

ARTICLE III SHARES

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

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ms. Ruth Carruthers
1635 South Bayshore Drive
Miami, FL 33133

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Ms. Ruth Carruthers
1635 South Bayshore Drive
Miami, FL 33133


Mr. Douglas J. Gum
10801 SW 109th Court, Apt D116
Miami, FL 33176

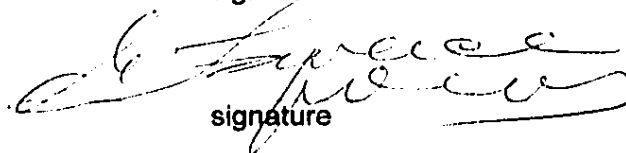
Mr. Laurentiu M. Boeru
11220 SW 180th Street
Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twentyfirst (21st) day of December , 1995.


signature


signature


signature

Article of Incorporation
Filing Fee - \$35

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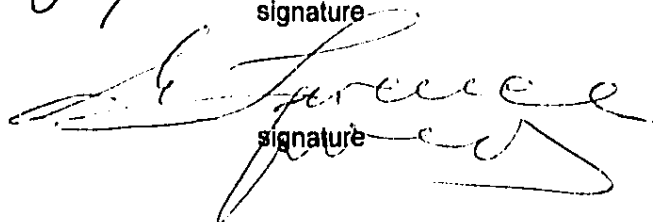
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: Caring Community Centers, Inc.

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

Ms. Ruth Carruthers
(Name)

1635 South Bayshore Drive
(P.O. Box not acceptable)

Miami, FL 33133
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above state corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ruth Carruthers
(Signature)

2/27/96