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TO: DIVISION OF CORPORATIONS

PROFESSIONAL CORPORATION COMPANY

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MIAMI FL 33135-

57-

-0000

FAX: (904) 922-4000

CONTACT: RAY STORMONT

PHONE: (305) 641-3084

FAX: (305) 641-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: QUALITY ELDERLY CARE, INC.

FAX AUDIT NUMBER: H90000004899

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This Document Prepared By:
Ivette Halphen Leon, Esq.
Florida Bar No.: 981834
Law Offices of Ivette Halphen Leon
815 N.W. 57th Avenue
Suite 342
Miami, Florida 33126
(305) 261-9191

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ARTICLES OF INCORPORATION
OF
QUALITY ELDERLY CARE, INC.

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:

QUALITY ELDERLY CARE, INC.

ARTICLE II
PRINCIPLE OFFICE

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

15864 S.W. 85 Lane
Miami, Florida 33193

ARTICLE III
CAPITAL STOCK

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

100 Shares Common Stock/\$10.00 par value

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ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALVARO ZABALETA
15864 S.W. 85 LANE
MIAMI, FLORIDA 33193

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

ALVARO ZABALETA
15864 S.W. 85 LANE
MIAMI, FLORIDA 33193

YAMIRA B. ZABALETA
15864 S.W. 85 LANE
MIAMI, FLORIDA 33193

The undersigned has executed these Articles of Incorporation this 4th day of April, 1996.


YAMIRA B. ZABALETA, PRESIDENT


ALVARO ZABALETA, TREASURER

CERTIFICATION OF DESIGNATION **REGISTERED AGENT/REGISTERED OFFICE**

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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.

1. The name of the corporation is:

QUALITY ELDERLY CARE, INC.

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

ALVARO ZABALETA
15864 S.W. 85 LANE
MIAMI, FLORIDA 33193

Yamira B. Zabaleta
YAMIRA B. ZABALETA, PRESIDENT

Alvaro Zabaleta
ALVARO ZABALETA, TREASURER

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4/4/96
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 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.

H 96000004899

4/4/96
Date

Alvaro Zabaleta
ALVARO ZABALETA, TREASURER