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STATE OF FLORIDA  
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FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166- 311-  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839  
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: E & R ELDERLY CARE, INC.

FAX AUDIT NUMBER: H96000009362

CURRENT STATUS: REQUESTED

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TIME REQUESTED: 09:22:44

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Handwritten signature and date: 7/8/96

**ARTICLES OF INCORPORATION  
OF  
E & R ELDERLY CARE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is:

**E & R ELDERLY CARE, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

**11750 SOUTHWEST 192 STREET  
MIAMI, FLORIDA 33177**

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of caring for the elderly people and to operate an assisted living facility, and any other activity or business permitted under the laws of United States and the State of Florida.

Prepared by: Lourdes Nunez P.A.  
701 Northwest 57th Ave. Suite 200  
Miami, FL 33126  
(305) 263-9823  
FL BAR #861847

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**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 per value common stock.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

MARIA E. GARCIA  
11750 SOUTHWEST 192 STREET  
MIAMI, FLORIDA 33177

RAFAELA DEL PILAR SANCHEZ  
318 EAST 14 STREET  
HALEAH, FLORIDA 33010

**ARTICLE VII**  
**INCORPORATOR**

The names and addresses of the person signing these Articles is:

MARIA E. GARCIA  
11750 SOUTHWEST 192 STREET  
MIAMI, FLORIDA 33177

RAFAELA DEL PILAR SANCHEZ  
318 EAST 14 STREET  
HALEAH, FLORIDA 33010

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is: 701 Northwest 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: Lourdes Nufiez, Esquire.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 2nd day of July, 1996.


  
\_\_\_\_\_  
MICHAEL J. MORA

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-  
stated corporation, at the place designated in ARTICLE VIII of these Article of  
Incorporation, the undersigned hereby agree to act in this capacity, and further  
agrees to comply with the provisions of all statutes relative to the proper and  
complete discharge of its duties.

Dated this 2nd day of July, 1996.


  
\_\_\_\_\_  
Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF DADE } SS

BEFORE ME, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, MARIA E. GARCIA and RAFAELA DEL PILAR SANCHEZ, known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of E & R ELDERLY CARE, INC., and they acknowledged before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
Notary Public  
State of Florida, At Large

Print Name: Mayra Alvarez

My Commission Expires:

