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FLORIDA DIVISION OF CORPORATIONS

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105 E. GAIL BORDEN STREET

MIAMI, FL 33136

TALLAHASSEE, FL 32309

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: Y & F CORPORATION

FAX AUDIT NUMBER: H96000010954

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**ARTICLES OF INCORPORATION  
OF  
Y & F CORPORATION**

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of the corporation is **Y & F CORPORATION**.

**ARTICLE II-NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Nursing Home.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

**ARTICLE V-TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI-ADDRESS**

The initial street address of the principal office of this corporation is to be at:

2900 N.W. 100th Street  
Miami, FL 33147

The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII-REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Ruben E. Dorta, Esq.  
FL Bar No. 441066  
(305) 557-3332  
6011 W. 16 Ave.  
Hialeah, FL 33012

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That, **Y & F CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

**MARIA M. RODRIGUEZ**  
2900 N.W. 100th Street  
Miami, FL 33147

as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



**MARIA M. RODRIGUEZ**, Registered Agent

#### **ARTICLE VII-DIRECTORS**

The corporation shall have 1 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### **ARTICLE IX-INITIAL DIRECTORS**

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

**MARIA M. RODRIGUEZ**  
2900 N.W. 100TH STREET  
MIAMI, FL 33147

#### **ARTICLE X-INCORPORATOR**

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

**MARIA M. RODRIGUEZ**  
2900 N.W. 100TH STREET  
MIAMI, FL 33147

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### ARTICLE XI-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

### ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 7 day of August, 1996.

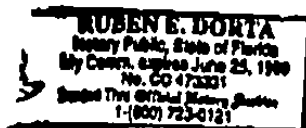
  
\_\_\_\_\_  
MARIA M. RODRIGUEZ

STATE OF FLORIDA)  
:SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, MARIA M. RODRIGUEZ, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following forms of identification of the above-name person: Personally Known

WITNESS my hand and official seal, this 7 day of August, 1996, in the County and State aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My commission expires:



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