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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RETIREMENT CENTERS OF FLORIDA, INC.

FAX AUDIT NUMBER: H90000011749

CURRENT STATUS: REQUESTED

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**ARTICLES OF INCORPORATION  
of  
RETIREMENT CENTERS OF FLORIDA, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

**ARTICLE I. - NAME**

The name of this corporation is RETIREMENT CENTERS OF FLORIDA, INC. (the "Corporation").

**ARTICLE II. - MAILING ADDRESS**

The mailing address of the Corporation is 5301 Alhambra Circle, Coral Gables, Florida 33146.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.


**ARTICLE IV. - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 6356 Manor Lane, Suite 102-B, Miami, Florida 33143, and the initial registered agent of this Corporation at such office shall be Marian Garcia Perez.

**ARTICLE V. - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Marian Garcia Perez, 5301 Alhambra Circle, Coral Gables, Florida 33146.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 22nd day of August, 1996.

  
Marian Garcia Perez, Incorporator

This instrument prepared by:  
Marian Garcia Perez  
6356 Manor Lane - 102B  
South Miami, Florida 33143  
(305) 667-3375  
Florida Bar No. 0483007

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE  
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is:

**RETIREMENT CENTERS OF FLORIDA, INC.**

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

**Marian Garcia Perez  
6356 Manor Lane  
Suite 102 B  
Miami, Florida 33143**

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of **RETIREMENT CENTERS OF FLORIDA, INC.**, at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: August 22, 1996

  
**Marian Garcia Perez  
Registered Agent**

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