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Vale & Associates, P.A.

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January 8, 1997

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

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-01/14/97--01016--006
*****122.50 *****122.50

Attn: Pamela Hall
Document Specialist

Re: Articles of Incorporation of
V & R Retirement, Inc.


Dear Ms. Hall:

Enclosed herewith for filing, please find the following:

1. Articles of Incorporation for R & V Retirement, Inc.;
2. Our client's check in the sum of \$122.50, which represents filing fee for same;

Thank you for your time and attention to this matter.

Very truly yours,


Evelyn Vazquez
Legal Assistant

EV/tm

Enclosures: Articles of Incorporation
Check in the sum of \$122.50

C

FILED
97 JAN 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 17

Evelyn Vazquez GAVE
AUTHORIZATION BY PHONE TO
CORRECT # of shares 1000
DATE 1/17/97 Common
DCA EXAM BSB

ARTICLES OF INCORPORATION
OF
V & R RETIREMENT, INC.

FILED
97 JAN 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be V & R RETIREMENT, INC.

ARTICLE II

The principal place of business and mailing address is 356 Prima Vista Boulevard, Port St. Lucie, Florida 34952.

ARTICLE III

The Corporation shall be authorized to engage in acquiring and operating an adult family care home. It shall also be empowered to transact and engage in any and all lawful business for which corporations may be authorized under the laws of the State of Florida.

ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the By-Laws of the Corporation.

ARTICLE V

The name and address of the initial registered agent is Rajwantie Lal, 356 Prima Vista Boulevard, Port St. Lucie, Florida 34952.


ARTICLE VI

The names and street address of the incorporators for these Articles of Incorporation are:


Rajwantie Lal
356 Prima Vista Boulevard
Port St. Lucie, FL 34952

Lalchand Lal
356 Prima Vista Boulevard
Port St. Lucie, FL 34952

The undersigned incorporators have executed these Articles of
Incorporation this 6th day of January, 1997.



Rajwantie Lal



Lalchand Lal

ARTICLE VII

The aggregate number of shares of stock authorized to be issued
by this corporation at one time is: 1,000 shares


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

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

That V & R Retirement, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the county and State aforesaid, has named Rajwantie Lal, 205 356 Prima Vista Boulevard, Port St. Lucie, FL 34952, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, having been named to accept service of process for the above stated Corporation, at the place designated in Article of Incorporation. I hereby accept this act in this capacity and agree to comply with the provision of said Act relative to keeping open the said office.



RAJWANTIE LAL
356 Prima Vista Boulevard
Port St. Lucie, FL 34952

FILED
97 JAN 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA