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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALLIANCE NURSING HOMES, INC.

AUDIT NUMBER.....H97000001536

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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Handwritten signature and date: 1/28/97

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**ARTICLES OF INCORPORATION  
OF  
ALLIANCE NURSING HOMES, 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:

*Alliance Nursing Homes, Inc.*

**ARTICLE II. PRINCIPAL OFFICE**

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

*14 N.E. 1st Avenue, Suite 1106  
Miami, FL 33132*

**ARTICLE III. SHARES**

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

*500 shares at \$1.00 par value*

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Edy Laraque  
12300 N.W. 13 Avenue  
North Miami, FL 33167*

RICK FRIEDFELD  
FRIEDFELD & ASSOCIATES, P.A.  
2665 SOUTH BAYSHORE DRIVE SUITE 400  
COCONUT GROVE FL 33133  
(305) 859-2822

P. 02/12  
C. P. A. FIRM

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EMPIRE CORPORATE KIT

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**ARTICLE V INCORPORATOR(S)**


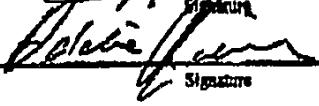
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Edy Laraque*  
*12300 N.W. 13 Avenue*  
*North Miami, FL 33167*

*Adeline Pierre*  
*4330 N.W. 80 Avenue*  
*Coral Springs, FL 33065*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

*21st Day of January, 1997*

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

*Alliance Nursing Homes, Inc.*

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

*Edy Laraque*  
12300 N.W. 13 Avenue  
North Miami, FL 33167

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*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 a registered agent.*

  
Signature

*Jan. 21, 1997*  
Date

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