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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM. FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: BAYMAR ENTERPRISES/CARE CENTER, INC.

AUDIT NUMBER.....H9700003804

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation BAYMAR ENTERPRISES/CARE CENTER, INC.
Address of Corporation 2100 NORTHWEST 107th AVENUE
MIAMI, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED OFFICE: MARIA T. HERRERA
and 14861 SOUTHWEST 56th TERRACE
REGISTERED AGENT: MIAMI, FLORIDA 33193

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Maria Herrera 3/4/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. <u>MARIA T. HERRERA</u>	<u>MIGUELINA MESA</u>
<u>14861 SOUTHWEST 56th TERRACE</u>	<u>11465 SOUTHWEST 148th PATH</u>
<u>MIAMI, FLORIDA 33193</u>	<u>MIAMI, FLORIDA 33196</u>

Article 5: The Name and Address of the INCORPORATOR is:

MARIA T. HERRERA
14861 SOUTHWEST 56th TERRACE
MIAMI, FLORIDA 33193

In witness whereof I have subscribed my name

Maria Herrera
Signature of Incorporator

MARIA T. HERRERA

H97-3804

Prepared by:

ICE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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