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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ROYAL HEALTH CARE CENTER'S, INC.
AUDIT NUMBER.....H97000005122
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROYAL HEALTH CARE CENTER'S, INC.

I, , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be ;
ROYAL HEALTH CARE CENTER'S, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of 4,000 Thousand Shares of Common Stock (No-Par Value).

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be Five Hundred Dollars (\$ 500.00).

Prepared by
Elizabeth Giraldo
7438 SW 168th Terrace
Miami, Fl. 33157
(305) 643-6455

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

7438 S.W. 168th TERRACE MIAMI, FL. 33157

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ELIZABETH GIRALDO	PRESIDENT-SECRETARY	7438 SW168th TERRACE MIAMI, FL. 33157

ARTICLE 9

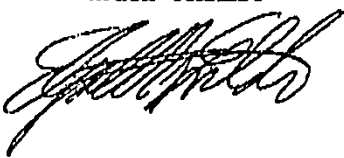
The registered agent of this Corporation shall be :

ELIZABETH GIRALDO 7438 S.W. 168th TERRACE MIAMI, FL. 33157

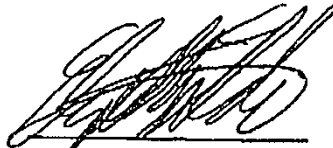
ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
ELIZABETH GIRALDO	7438 S.W. 168th TERRACE MIAMI, FL. 33157	500	\$ 500.00



SUBSCRIBED at Miami, Dade County, Florida, this 26 day of MARCH,
A.D. 1997.




ELIZABETH GIRALDO

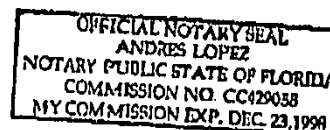
STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared ELIZABETH GIRALDO

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26
day of MARCH A.D., 1997.



NOTARY PUBLIC


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

First -- That ROYAL HEALTH CARE CENTER'S, INC.
desiring to organize under the laws of the State of FLORIDA with its
principal office, as indicated in the Articles of Incorporation at
City of MIAMI County of DADE State of
Florida, has named ELIZABETH GIRALDO
located at 7438 S.W. 168th TERRACE
City of MIAMI, County of DADE
State of Florida, as its Agent to accept service of process within
this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY 
(REGISTERED AGENT)
ELIZABETH GIRALDO

SECRETARY OF STATE
AMANDA L. LORIN

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