



THE UNITED STATES  
CORPORATION  
COMPANY

997000058433

ACCOUNT NO. : 072100000032

REFERENCE : 451562 81189A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 3, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 451562-005

CUSTOMER NO: 81189A

CUSTOMER: Lisbel Rodriguez, Secretary  
MICHAEL J. MORA, ESQ

800002229988--9  
-07/03/97--01061--024  
\*\*\*\*122.50 \*\*\*\*122.50

Suite 200  
701 North West 57th Avenue  
Miami, FL 33126

DOMESTIC FILING

NAME: PAHN LONG TERM CARE  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED  
97 JUL -3 AM 11:39  
DIVISION OF CORPORATION

JUL 03 1997

5

EFFECTIVE DATE  
7/1/97

ARTICLES OF INCORPORATION

OF

PAHN LONG TERM CARE CORPORATION

57 JUL -3 PM 12:03

TELLAHUQUA FLORIDA

ARTICLE I

NAME

The name of this corporation is:

PAHN LONG TERM CARE CORPORATION

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

701 N.W. 57th Avenue  
Suite 200  
Miami, Florida 33126

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized may engage in any and all activities and businesses permitted under the laws of United States and the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares at \$1.00 par value common stock.

**ARTICLE VI**

**BOARD OF DIRECTORS**

This corporation shall have Three (3) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

**CAROLA CALDERIN**  
5959 N.W. 7th Street  
Miami, Florida 33126

**MICHAEL J. MORA**  
701 N.W. 57th Avenue  
Suite 200  
Miami, Florida 33126

**MAURICE SIRVENT**  
5959 N.W. 7th Street  
Miami, Florida 33126

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these articles is:

**MICHAEL J. MORA**  
701 N.W. 57th Avenue  
Suite 200  
Miami, Florida 33126

**ARTICLE VIII**

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX**

**INITIAL REGISTERED OFFICE  
AND AGENT**

The address of the initial registered office of this corporation is: 701 N.W. 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: **MICHAEL J. MORA, Esquire.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1 day of July, 1997.


  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and

further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 1 day of July, 1997.

  
\_\_\_\_\_  
Registered Agent

NOTARY PUBLIC  
STATE OF FLORIDA  
JUL 1 1997

STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE    )

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, **MICHAEL J. MORA**, personally known by me and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of **PAHN LONG TERM CARE CORPORATION**, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
Notary Public  
State of Florida, At Large  
My Commission Expires: