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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: FARALI HOME FOR THE ELDERLY, INC.

AUDIT NUMBER.....H97000011904

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**1. Articles of Incorporation  
Of**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is PARALI Home For The Elderly, Inc.

**ARTICLE II - DURATION**

The period of its duration is perpetual.

**ARTICLE III - PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 100 % of stock assigned to Para M. Rodriguez.

**ARTICLE V - INITIAL REGISTERED OFFICE & AGENT**

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: Para M. Rodriguez  
5832 West 16th Lane  
Hialeah, FL 33012

SIGNATURE 

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Para M. Rodriguez  
5832 West 16th Lane  
Hialeah, FL 33012

Prepared By:  
Maria Elvira Gonzalez & Associates, Inc.  
935 West 49th Street Suite 104  
Hialeah, FL 33012  
Telephone: (305) 825-3924

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ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

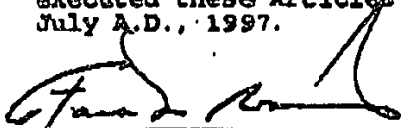
Fara M. Rodriguez  
PH: 305-828-6116

5832 West 16th Lane  
Hialeah, FL 33012

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

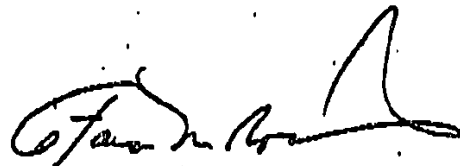
In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 21st day of July A.D., 1997.

  
Fara M. Rodriguez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 21st day of July, 1997.



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STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Yara M. Rodriguez as the original of such instrument.

WITNESS my hand and official seal, this 21st day of July A.D., 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



MARIA E. GONZALEZ  
My Commission CC052151  
Expires Jul. 12, 2000  
Bonded by AIG  
400-658-0276

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