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	CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):					
	1. Pleasant View Reterement Home, Orc (Corporation Name) (Document #)					
	2. (Corporation Name) (Document #)					
_	(Corporation Name) (Document #) 5000225101 -07/29/9701090					
	3. (Corporation Name) (Document #) *****122.50 *****122.50					
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	4. (Corporation Name) (Document #)				9	
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	Limited Liability	Change of Regi	stered Agent		<u></u>	
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ARTICLES OF INCORPORATION

<u>OF</u>

PLEASANT VIEW RETIREMENT HOME, INC.

ARTICLE I

The name of this corporation shall be PLEASANT VIEW RETIREMENT HOME, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

ARTICLE IV

The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the persons serving on the initial Board of Directors is as follows:

NAME

<u>ADDRESS</u>

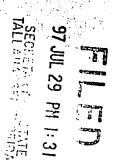
MORRIS HINDS

4890 NW 7th Street Plantation, FL 33317

MYRNA MOTTA

4890 NW 7th Street Plantation, FL 33317

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).



ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

MORRIS HINDS

4890 NW 7th Street Planatation, FL 33317

ARTICLE VII

The principle office is 4890 NW 7th Street, Plantation, FL 33317 and the mailing address of the corporation is 4890 NW 7th Street, Plantation, FL 33317.

ARTICLE VIII

The corporation shall have perpetual existence.

ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this day of _______, 1997.

Morria Hinda

STATE OF ROBADA) SS:

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared MORRIS HINDS who is known to me personally or who has produced as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this _ 25 day of

DOLORES K. SANCHEZ
MY COMMISSION & CC 440543
EXPIRES: March 3, 1999
Bonded Thru Notary Public Underwittens

Notary Public, State of Florida My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, Esquire, designated as Registered Agent of PLEASANT VIEW RETRIEMENT HOME, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064.

Dolores K. Sanchez

DOLORES K. SANCHEZ

MY COMMISSION & CC 440543

EXPIRES: March 3, 1999

Bonded Thru Hotayy Public Underwriters

97 JUL 29 PH 1:31