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((H97000016322 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

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FAX #: (305)358-7832

NAME: THE GOLDEN AGES HOME FOR THE ELDERLY II, INC

AUDIT NUMBER.....H97000016322

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

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

H97-16322

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation THE GOLDEN AGES HOME FOR THE ELDERLY II, INC. 97 OCT -1 PM 3:48
Address of Corporation 7280 NORTHWEST 169th STREET SECRETARY OF STATE
MIAMI, FLORIDA 33015 TALLAHASSEE, 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 AGENT PETRA PEREIRA
and
REGISTERED OFFICE: 15011 ROYAL PALM LANE
MIAMI LAKES, FLORIDA 33014

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

Petra Pereira 10/1/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. PETRA PEREIRA
15011 ROYAL PALM LANE
MIAMI LAKES, FLORIDA 33014

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

PETRA PEREIRA
15011 ROYAL PALM LANE
MIAMI LAKES, FLORIDA 33014

In witness whereof I have subscribed my name Petra Pereira
Signature of Incorporator

PETRA PEREIRA

H97-16322

Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571