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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GOLD COAST HEALTH CARE CENTER, INC.

AUDIT NUMBER...... H97000016518

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

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ARTICLES OF INCORPORATION OF GOLD COAST HEALTH CARE CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is GOLD COAST HEALTH CARE CENTER, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. The shareholders of the Corporation shall be vested with preemptive rights.

ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address is 1345 S.W. 87 Avenue, Miami, Florida 33155.

These Articles prepared by: Jose R. Pujols, Esq; (FBN: 936911) 2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134 (305) 569-9533

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ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1345 S.W. 87 Avenue, Miami, Florida 33155, and the name of its initial registered agent at such address, is Fabiana M. Garcia.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one (1) director.

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

<u>Name</u> Fabiana M. Garcia Address 1345 S.W. 87 Avenue Miami, Florida 33155

ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TEN
AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, make and file these articles of incorporation this 3rd day of October, 1997.

Fabiana M. Garcia

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT GOLD COAST HEALTH CARE CENTER, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

1345 S.W. 87 AVENUE MIAMI, FLORIDA 3315S

HAS NAMED FABIANA M. GARCIA, LOCATED AT 1345 S.W. 87 AVENUE, MIAMI, FLORIDA 33155, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Fabiana M. Garcia

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Fabiana M. Garcia

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