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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: LAKES ELDERLY CARE, INC.

AUDIT NUMBER.....H97000016688

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

CERT. OF STATUS..0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

LAKES ELDERLY CARE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

LAKES ELDERLY CARE, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Six Hundred (600) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 9182 N.W. 148 Terrace, Miami Lakes, Florida 33016, and the name of the initial registered agent at that address is JORGE SUAREZ.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

JAIME SUAREZ  
9181 N.W. 148 Street  
Miami Lakes, FL 33016

Prepared by:

MICHAEL A. CURREA, ESQ.  
9181 N.W. 36 St., Ste. 27-C  
MIAMI, FLORIDA 33166  
Tel. (305) 478-9339

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JORGE SUAREZ  
9182 N.W. 48 Terrace  
Miami Lakes, FL 33016

ARTICLE SEVEN

The names and addresses of the incorporators are:

JAIME SUAREZ  
9181 N.W. 148 Street  
Miami Lakes, FL 33016

JORGE SUAREZ  
9182 N.W. 48 Terrace  
Miami Lakes, FL 33016

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 7th day of October, 1997.

  
JORGE SUAREZ

  
JAIME SUAREZ

STATE OF FLORIDA)  
COUNTY OF DADE )

On this 7th day of October, 1997, before  
me, the undersigned authority, personally appeared JAIME  
SUAREZ, personally known to me or who produced a \_\_\_\_\_  
\_\_\_\_\_ for identification, and who acknowledged that  
he executed the above and foregoing Articles of Incorpora-  
tion for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 7th day of October, 1997.

My Commission expires:



  
Print Name: ANGELA CURREA  
NOTARY PUBLIC

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That LAKES ELDERLY CARE, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami Lakes, State of Florida, has named JORGE SUAREZ the initial Registered Agent, located at 9182 N.W. 148 Terrace, Miami Lakes, Florida 33016, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 7th day of October, 1997.

  
JORGE SUAREZ

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