City/State/Zip Plione # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. BELLA LUNA RETIRENENT HOME, INC.
(Corporation Name) (Document #)

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(Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) Walk in Pick up time \_\_\_\_\_\_ Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director RECEIVED G Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER RELIEVE **Annual Report** Foreign Fictitious Name Limited Dutnership Name Reservation Reinstatement Trademark Other Examiner's Initials زادان سيميا

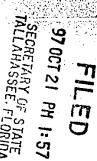
# ARTICLES OF INCORPORATION

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

### ARTICLES I NAME

The name of the corporation shall be:

BELLA LUNA RETIREMENT HOME, INC.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18700 S.W. 93 Court Miami, Florida 33157

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James J. Violi, Jr. 10860 S.W. 136 Terrace Mlami, Florida 33176

## ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

James J. Violi, Jr.
Carmella B. Violi
10860 S.W. 136 Terrace
Miami, Florida 33176

# ARTICLE VI DIRECTOR(S)

The names(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

James J. Violi, Jr. Carmella B. Violi 10860 S.W. 136 Terrace Miami, Florida 33176

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 10th day of October, 1997.

0.5.....

Signature

Signature

Articles of Incorporation Filing Foe - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, or 617.0501, Fiorida Statutes; the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### BELLA LUNA RETIREMENT HOME, INC.

2. The name and address of the registered agency and office is:

James J. Violi, Jr. 10860 S.W. 136 Terrace Miami, Florida 33176

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

97 OCT 21 PH 1:57 SEGRETARY OF STATE ALLAHASSEE, FLORID

**REGISTERED AGENT FILING FEE: \$35**