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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C. ROSE/1234567
PHONE: (305)672-0686

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FAX #: (305)672-9110

LMS

NAME: L&S SENIOR CARE INC.

AUDIT NUMBER.....H97000020739

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
L&S Senior Care Inc.

Article II. Address

The mailing address of the Corporation is:
L&S Senior Care Inc.
268 Moccasin Trail West
Jupiter FL 33458

EFFECTIVE DATE
12-16-1997

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Donald P. Fitzgerald III
24 Cathedral Place, Suite 607
St. Augustine FL 32084

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Donald P. Fitzgerald III | FL Bar Member 928003
Law Office of Donald Paul Fitzgerald, III
24 Cathedral Place, Suite 607
St. Augustine FL 32084
904-823-9933

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Donald P. Fitzgerald III
Law Office of Donald Paul Fitzgerald, III
24 Cathedral Place, Suite 607
St. Augustine FL 32084

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 16, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 17, 1997.



DONALD P. FITZGERALD III
by L.A. Uriarte as attorney-in-fact

Donald P. Fitzgerald III | FL Bar Member 928003
Law Office of Donald Paul Fitzgerald, III
24 Cathedral Place, Suite 607
St. Augustine FL 32084
904-823-9933

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

L&S Senior Care Inc.

REGISTERED AGENT/OFFICE:

**Donald P. Fitzgerald III
24 Cathedral Place, Suite 607
St. Augustine FL 32084**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DONALD P. FITZGERALD III
by L.A. Uriarte as attorney-in-fact

Date: 12/17/97

**Donald P. Fitzgerald III | FL Bar Member 928003
Law Office of Donald Paul Fitzgerald, III
24 Cathedral Place, Suite 607
St. Augustine FL 32084
904-823-9933**

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