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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ST. CLAIRE ASSISTED LIVING FACILITY, INC.

AUDIT NUMBER.....H98000003091

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

CERT. OF STATUS..0

PAGES..... 1

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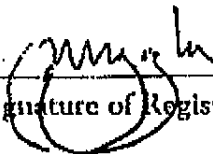
ARTICLES OF INCORPORATION

Article 1: Name of Corporation ST. CLAIRE ASSISTED LIVING FACILITY, INC.
Address of Corporation 16170 NORTHEAST 11th COURT
NORTH MIAMI BEACH, FLORIDA 33162

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARIO GOLINGAN
and
REGISTERED OFFICE: 16170 NE 11th COURT
NORTH MIAMI BEACH, FL 33162

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

 2/12/98
Signature of Registered Agent Date

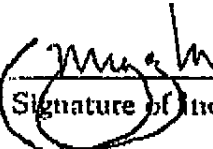
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. MARIO GOLINGAN 2. AMELIA PEREZ
16170 NE 11th COURT 804 VERONA LAKE DRIVE
N. MIAMI BEACH, FL 33162 FT. LAUDERDALE, FL 33326

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

MARIO GOLINGAN
16170 NE 11th COURT
NO. MIAMI BEACH, FL 33162

In witness whereof, I have subscribed my name

 Signature of Incorporator

MARIO GOLINGAN

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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