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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CARE AND LOVE RETIREMENT, INC.

AUDIT NUMBER.....H98000003297

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION OF
CARE AND LOVE RETIREMENT, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is CARE AND LOVE RETIREMENT, INC.,
located at 642 E. 21 Street, Hialeah, Florida 33013.

ARTICLE II. - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or
business permitted under the laws of the United States of America
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized
to have outstanding at any time is One Hundred shares of common
stock having a par value of \$1.00 per share.

CEAHAR MESTRE, JR., ESQ.
FLORIDA BAR NO. 814687
7600 West 20 Avenue, #220
Hialeah, Florida 33016
(305) 821-5450

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 642 E. 21 Street, Hialeah, Florida 33013 and the initial registered agent of this corporation at such office shall be MARITZA E. CARRIL, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the directors constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
MARITZA E. CARRIL	642 E. 21 Street Hialeah, Florida 33013

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
MARITZA E. CARRIL	642 E. 21 Street Hialeah, Florida 33013

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Maritza Carril
MARITZA E. CARRIL, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of CARE AND LOVE RETIREMENT, INC., were acknowledged before me this 18 day of February, 1998 by MARITZA E. CARRIL, as Incorporator.

Print type or stamp name of Notary Public
Personally known ☒ OK Produced L.D. ☐
Type of L.D. produced:

Yusef Abreu
Notary Public
 Yusef Abreu
My Commission C0194102
Expires October 17 2000

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARE AND LOVE RETIREMENT, INC. at the place designated in the Articles of Incorporation, MARITZA E. CARRIL agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 2/18/98

Maritza Carril
Registered Agent

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