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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SAN MARCOS ADULT CARE CENTER, INC.

AUDIT NUMBER.....H98000006814

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
SAN MARCOS ADULT CARE CENTER, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is SAN MARCOS ADULT CARE CENTER, INC.
located at 1240 West 83rd Street, Hialeah, Florida 33014.

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.

CEASAR 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 1240 West 83rd Street, Hialeah, Florida 33014 and the initial registered agent of this corporation at such office shall be ALICIA RIVERO. 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 two members. 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>
ALICIA RIVERO	1240 West 83rd Street Hialeah, Florida 33014
RAUL SANCHEZ	1240 West 83rd Street Hialeah, Florida 33014

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
ALICIA RIVERO	1240 West 83rd Street Hialeah, Florida 33014

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Alicia Rivero

ALICIA RIVERO, Incorporator

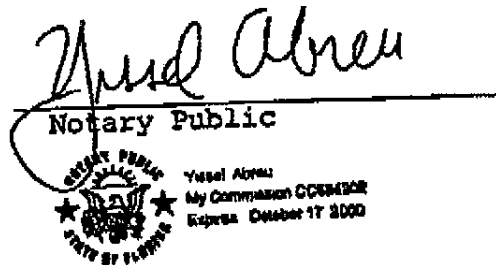
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of SAN MARCOS ADULT CARE CENTER, INC., were acknowledged before me this 7th day of April, 1998 by ALICIA RIVERO, as Incorporator.

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

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SAN MARCOS ADULT CARE CENTER, INC. at the place designated in the Articles of Incorporation, ALICIA RIVERO agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 4-7-98

Alicia Rivero
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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