

P98000034065

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002487147--0  
-04/13/98--01137--016  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Senior Living Home Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00     \$78.75     \$122.50     \$131.25

FILED  
98 APR 13 PM 4: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Sunshine Accts  
Name (Printed or typed)  
1925 E 4th Ave  
Address  
Hialeah FL 33010  
City, State & Zip  
(305) 884-9786  
Daytime Telephone number

TA-4/14/98

NOTE: Please provide the original and one copy of the articles.

**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.*

SENIOR LIVING HOME INC.

**ARTICLE I NAME**

The name of the corporation shall be: SENIOR LIVING HOME INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1084 WEST 65 St Hialeah FL 33012

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 each

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

The name and address of the initial registered agent is:

EDUVIGES HERNANDEZ 1084 West 65 St Hialeah FL 33012

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

EDUVIGES HERNANDEZ 1084 West 65 St Hialeah Fl 33012

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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of APRIL, 19 98.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**ARTICLE VI DIRECTOR(S)**

The Director(s) of the Corporation shall be:

EDUVIGES HERNANDEZ

**ARTICLE VII-OFFICERS**

The officers of the Corporation shall be:

President: EDUVIGES HERNANDEZ  
Vice-President: EDUVIGES HERNANDEZ  
Secretary: EDUVIGES HERNANDEZ  
Treasurer: EDUVIGES HERNANDEZ

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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: SENIOR LIVING HOME INC.

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

EDUVIGES HERNANDEZ  
(NAME)

1084 West 65 St.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HTALEAH FL 33012  
(CITY/STATE/ZIP)

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*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.*

*Eduviges Hernandez*  
(SIGNATURE)

4-9-98  
(DATE)