

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000048647

Adoring Care Retirement
Home, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Signature

Requested by:

Name

Date

Time

Will Pick Up

☒ Art of Inc. File Cert.
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is ADORING CARE RETIREMENT HOME, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

ARTICLE V

The address of its initial registered office is 14450 Stirling Road, Fort Lauderdale, FL 33330, and the name of its initial registered agent at said address is JANINA TOKARZ.

ARTICLE VI

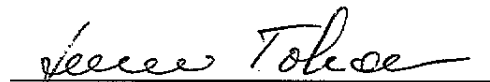
The principal office and mailing address of the corporation will be: 14450 Stirling Road, Fort Lauderdale, FL 33330.

ARTICLE VII

The number of directors constituting its initial board of directors is three (3) whose names and addresses are: JANINA TOKARZ, 14450 Stirling Road, Fort Lauderdale, FL 33330, BOLES LAW TOKARZ, 14450 Stirling Road, Fort Lauderdale, FL 33330, and MARIA ZALOT, 14450 Stirling Road, Fort Lauderdale, FL 33330.

ARTICLE VIII

The name and address of the incorporator is: JANINA TOKARZ, 14450 Stirling Road, Fort Lauderdale, FL 33330.


JANINA TOKARZ

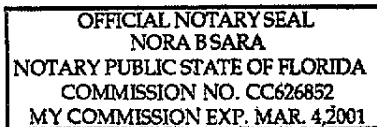
STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, JANINA TOKARZ,
who is personally known to me or who has produced _____ as
identification and who did (did not) take an oath, and who as Incorporator executed the
foregoing Articles of Incorporation, and acknowledged before me that she subscribed to
these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

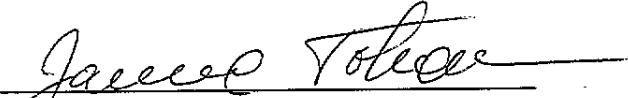
IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 29th day of May, 1998.



Nora B. Sara
Notary Public
Nora B. Sara
Print Name _____

ACCEPTANCE OF REGISTERED AGENT

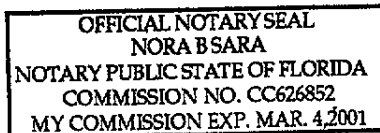
THE UNDERSIGNED hereby accepts her designation as registered agent
for ADORING CARE RETIREMENT HOME, INC.

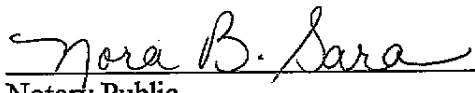

JANINA TOKARZ

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, JANINA TOKARZ,
who is personally known to me or who has produced _____ as
identification and who did (did not) take an oath, and who as Registered Agent executed
the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 29th day of May, 1998.




Notary Public
Nora B. Sara
Print Name

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