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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TDr DIVISION OF CORPORATIONS

6/02/98

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

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NAME: ROSARIO RETIREMENT SENIOR HOME CORP.

AUDIT NUMBER..... H98000010290

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

CERT. OF STATUS...1

PAGES.... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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### ARTICLE OF INCORPORATION

98 JUN-2 AM 7:34

<u>of</u>

ROSARIO RETIREMENT SENTOR HOME CORP. SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: ROSARIO RETIREMENT SENIOR HOME CORP.

The principal place of business of this corporation shall be: 836 SW. 4 AVE.
MIAMI, FLORIDA 33130

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times $10.00 = $1,000.00$ 

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: BASIC ACCOUNTING SERVICE 692 West 29 Street #9 Hialeah, Fl. 33012 (305) 887-4185

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANTONIO ROSARIO 836 SW. 4 AVE. MIAMI, FLORIDA 33130

DIRECTOR

#### ARTICLE VI INCORPORATOR(S)

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

ANTONIO ROSARIO 836 SW. 4 AVE. MIAMT, FLURIDA 33130 PRESIDENT, SECRETARY & TREASURER 100 shares

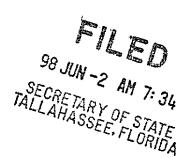
The undersigned has (have) executed these Article of Incorporation this 2nd day of JUNE 1998

Signature/Title

Signature/Title

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

	ROSARLO RETIREMENT SENTOR HOME CORP.
The is	name and address of the registered agent and offic ANTONIO ROSARIO
	(Name)
	836 SW. 4 AVE.
	(P. O. BOX NOT ACCEPTABLE)
	MIAMI. FLORIDA 33130
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE (X)

DATE 06-02-98