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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: PINECREST SENIOR RETIREMENT HOME CORP.

AUDIT NUMBER.....H98000013281

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

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1998

FAS-T CORP AGENTS INC

SUBJECT: PINECREST SENIOR RETIREMENT HOMES CORP.  
REF: W98000016285

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ARTICLE OF INCORPORATION

OF

PINECREST SENIOR RETIREMENT HOME CORP.

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: PINECREST SENIOR RETIREMENT HOME CORP.

The principal place of business of this corporation shall be:  
12191 SW. 82 AVE.  
MIAMI, FLORIDA 33156

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

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**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):

NILDA J. ALBERTO  
PO BOX 160065  
MIAMI, FL. 33116

DIRECTOR

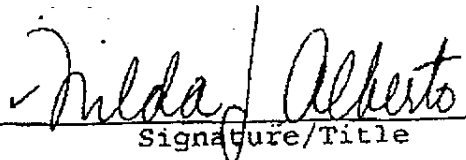
**ARTICLE VI INCORPORATOR(S)**

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

NILDA J. ALBERTO  
12191 SW. 82 AVE.  
MIAMI, FLORIDA 33156

PRESIDENT , SECRETARY & TREASURER  
100 shares

The undersigned has(have) executed these Article of Incorporation this 17 th. day of July, 19 98.

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
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.

1. The name of the corporation is: \_\_\_\_\_

PINECREST SENIOR RETIREMENT HOME CORP.

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

is NILDA J. ALBERTO  
(Name)

12191 SW. 82 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33156

(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 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Nilda J. Alberto*

DATE

07-17-98

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