### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

westchester adult dade care center inc.

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#### ARTICLES OF INCORPORATION

OF

WESTCHESTER ADULT DADE CARE CENTER INC.

These Articles are in compliance with Chapter 607,

Article I

The name of this corporation shall be:

WESTCHESTER ADULT DADE CARE CENTER INC.

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SEPALIANSSEE, FLORIDA

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 2400 S.W. 105 COURT MIAMI, FL 33165

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: XIOMARA LEE 9100 S. DADELAND BLVD., \$402 MIAMI, FL 33156

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MARTHA YEE PRESIDENT

2400 S.W. 105 COURT MIAMI, FL 33165

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 4TH day of MAY ,1999.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigning 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

First that West cluster adult Rade Care Center in
(Name of Corporation)  (Name of Corporation)  desiring to organize under the laws of the State of
(Figure)
ndicated in the articles of incorporation has named (Name of Registered Agent)
ocased as 9100 S. Dadeland Block Goz
County of Rade
(City)
State of Florida, as its agent to accept service of process within this State.
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 THE ABOVE STATED CORPORATION AS REGISTERED AGENT AND AGREE TO ACT IN THIS HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLETE PERFORMANCE OF MU DUTIES, AND I AM RELATING TO THE PORPER AND COMPLETE PERFORMANCE OF MU DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLINGATIONS OF MY POSITION AS REGISTERED AGENT.
Signatura Lee
Registered Agent
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