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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SENIOR CARE OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 1999

EMPIRE

SUBJECT: SENIOR CARE OF SOUTH FLORIDA, INC.
REF: W99000011453

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Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION
OF

These Articles are in compliance with Chapter 607, P.S.

Article I

The name of this corporation shall be:

Senior Care of South Florida, Inc.

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:

3942 NW 36 Street Miami, FL 33155

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 1,000 shares, having an individual par value of \$1.00XX

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:

EDUARDO CANTERA, ESQ
1762 CORAL WAY
MIAMI, FLORIDA 33145
FBN #154990

(305) 442-4243

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Article VII

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


Julio Lamo Sr - President.

Article VIII

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

Edoardo Cantera

The undersigned has executed these Articles of Incorporation this 10th day of May, 1999.


Incorporator

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

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that SENIOR CARE OF SOUTH FLORIDA INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of

incorporation has named EDUARDO CANTERA ESO.
(Name of Registered Agent)

located at 1762 CORAL WAY

City of MIAMI County of USA
(City) (County)

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

SIGNATURE

Registered Agent

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