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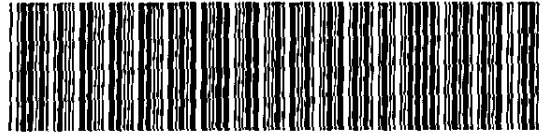
(Business Entity Name)

(Document Number)

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA HERMINDA HOME CARE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Casa Herminda Home Care, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 15 5:43

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The undersigned subscribers, natural persons or licensed corporation competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: **Casa Herminda Home Care, Inc**

ARTICLE II. NATURE OF BUSINESS

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$ 1.00) par value common stock.

The amount of shares is distributed equally (50%) between the shareholders: Hector Martinez and Silvia Martinez.

ARTICLE V. OFFICE AND ADDRESS OF REGISTER AGENT

The principal place of business of this corporation is Miami Springs, Florida and its mailing address is:

120 Apache Street
Miami Springs, Florida 33166

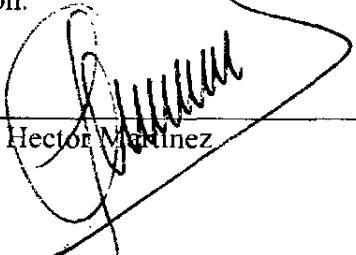
The registered agent of this corporation is:

Hector Martinez

15230 Dunbarton Place
Miami Lakes, Florida 33016

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by:


Hector Martinez

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall not be less than one.

The names and addresses of directors are:

Silvia Martinez, President
15230 Dunbarton Place
Miami Lakes, Florida 33016

Hector Martinez, Vice President
15230 Dunbarton Place
Miami Lakes, Florida 33016

ARTICLES VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

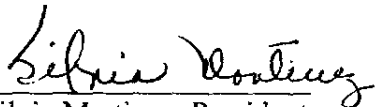
ARTICLE IX. INCORPORATORS

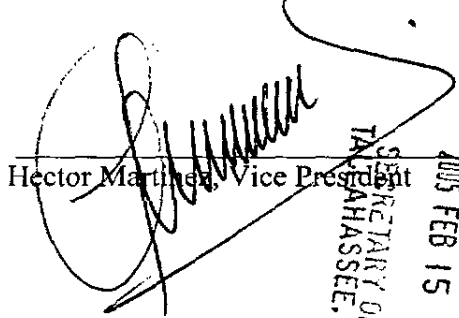
The names and addresses of the persons signing these Articles of Incorporation are:

Silvia Martinez, President
15230 Dunbarton Place
Miami Lakes, Florida 33016

Hector Martinez, Vice President
15230 Dunbarton Place
Miami Lakes, Florida 33016

The undersigned subscribers have executed these Articles of Incorporation this February 11th, 2005


Silvia Martinez, President


Hector Martinez, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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