

Division of Corporations Public Access System

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Division of Corporations

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Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

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## FLORIDA PROFIT/NON PROFIT CORPORATIO

### MOUNT SINAI HOME HEALTH CARE, INC

Certificate of Status	,	<b>U</b>
Certified Copy		1 3000
Page Count		03
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Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STALL DIVISION OF CORPORATIONS

06 JUN 21 PM 1:53

#### ARTICLES OF INCORPORATION <u>OF</u>

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:

MOUNT SINAI HOME HEALTH CARE, INC

. 80.2.

The principal place of business of this corporation shall be:

14505 Commerce Way Suite # 514

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 States, 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 value that this corporation is authorized to have outstanding at any one time is:

100 Shares @ 1.00/Par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

(Administrator/President)

Yeny De Erbiti (Admin 8100 West 18th Lane Hialeah, Florida 33014

50% Shares

Osmani Placencia

(Director)

16325 N.W. 11th Street

Pembroke Pines, Florida 33028

50% Shares

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Yeny De Erbiti Osmani Placencia 14505 Commerce Way Unit # 514 Miami Lakes, Florida 33014

June, 2006		-
	Signature(s)	of Incorporator
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
MOUNT SINAI HOME HEALTH CARE, INC
2. The name and address of the registered agent and office is:
Yény De Erbiti
14505 Commerce Way Unit # 814
(P.O. BOX NOT ACCEPTABLE)
Miami Lakes, Florida 33014
(CITY/STATE/ZIP)
Signature Jacup Sa Certaiti
Title President
Date 6/21/06
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES. SIGNATURE Jacy Se Experti
DATE 6/21/06