TO 78888 7753

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900106974659

08/02/07--01038--018 **78.75

OT AUG-2 ANIII-34

SECHETARY OF STAI

TEMO

LAZARUS

CR2E031(7/97)

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

.....

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): EAVEN HOME HEALTH CARE, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _ Certified Copy Walk in Mail out Will wait ■ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** . Profit ☐ Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION-Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

ARTICLES OF INCORPORATION

OF

SEVEN HEAVEN HOME HEALTH CARE, INC. a Florida Corporation

<u>ARTICLE I - NAME</u>

The name of this Corporation is SEVEN HEAVEN HOME HEALTH CARE, INC., a Florida Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is:

730 SE 8th Street, Suite 107 Hialeah, FL 33010

The mailing address is:

730 SE 8th Street, Suite 107 Hialeah, FL 33010 2001 AUG -2 A II: 45
SECRETARY OF STATE
AND ASSESSED FROM THE

ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing on the Date of Filing.

ARTICLE IV -- PURPOSE

This Corporation may engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - SHARES

The number of shares the corporation is authorized to issue is 100.

ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The initial directors of this corporation are:

Ana Tavarez

President

Wanda Ivelisse Rosado Santiago

Vice President

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial registered agent of this Corporation is:

Ana Tavarez

The initial corporate street address of this Corporation is:

730 SE 8th Street, Suite 107 Hialeah, FL 33010

ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Directors(s).

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

<u> ARTICLE X -- INCORPORATOR</u>

The name and address of the incorporator to these articles is:

Ana Tavarez 730 SE 8th Street, Suite 107 Hialeah, FL 33010

<u>ARTICLE XI – AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30th day of July, 2007.

Ana Tavarez

Wanda Ivelisse Rosado Santiago

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 30th day of July, 2007.

Ana Favarez