

FROM: LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Feb. 25 2008 04:39PM P1

**P08000020164**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MAYARI ALL CARE, CORP.**

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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

*MAYARI ALL CARE, CORP.*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*14869 South Dixie Highway  
Miami Florida, 33176*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Roberto J. Diaz-Herrera  
14869 South Dixie Highway  
Miami, FL  
33176*

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**ARTICLE V - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Roberto J. DIAZ-HERRERA  
14869 South Dixie HIGHWAY  
MIAMI FL 33176

The undersigned incorporator has executed these Articles of Incorporation this 25 day of February 2008

  
Signature

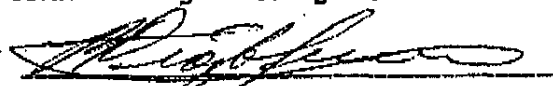
**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Roberto J. DIAZ-HERRERA President

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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