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FLORIDA PROFIT/NON PROFIT CORPORATION NEW LIFE HEALTH CARE GROUP INC

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H12000106264 ARTICLES OF INCORPORATION #5252 P. 002/003 & 4.5

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

ARTICLE I – NAME

The name of the corporation shall be:

NEW LIFE HEALTH CARE GROUP INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 7800 N. University DR. Suite 101, WZ. Tamarac FL 33321

<u> ARTICLE III – SHARES</u>

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:

CELaiDa 7800 N. University Dr. Suite Tamarac FL 33321 101,102

H 1 2 0 0 0 1 0 6 2 6 4 ARTICLE V – INCORPORATOR

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

CELAIDA RUIZ 7800 N. University DR. Suite 101,102 Tamarac FL 33321

The undersigned incorporator has executed these Articles of Incorporation this

20 TH day of April 20 /2.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Artic safe

CELAIDA Ruiz (P)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /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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