

P97000024998

COVER SHEET

NAME OF INCORPORATION: Holy Home Health Care, Inc.

AMOUNT ENCLOSED : \$ 70.00 for the articles of Incorporation
\$ 8.75 for a certificate of status

PRESIDENT'S NAME: Javier Garcia

Please, send the certificate of Status to

Domingo Alonso
250 Valencia Avenue
Coral Gables, FL 33134
Phone: (305) 448-3898

400002115814--8
-03/18/97--01026--001
*****78.75 *****78.75

FILED
97 MAR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 20 1997

**ARTICLES OF INCORPORATION
OF
HOLY HOME HEALTH CARE, INC.**

FILED
97 MAR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Holy Home Health Care, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

240 E 1 Avenue Ste 212
Hialeah, FL 33013

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Javier Garcia
5339 W 22 CT
Hialeah, FL 33016

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

<u>President</u>	<u>Vice President/Treasurer</u>	<u>Secretary</u>
Javier Garcia 5339 W 22 CT Hialeah, FL 33016	Romy Cabrera 7370 SW 37 Avenue Miami, FL 33155	Caridad Calderon 11717 SW 181 Ter Miami, FL 33117

ARTICLE VIII - PREEMPTIVE RIGHTS


Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Javier Garcia
5339 W 22 CT
Hialeah, FL 33016

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Javier Garcia
President
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

Mr. Javier Garcia
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *he* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *10*
day of *Jun*, 199*7*

Pilar P. Alonso
NOTARY PUBLIC, State of Florida

My commission expires:



PILAR P ALONSO
My Commission OC343368
Expires Jan. 20, 1998

The undersigned hereby ~~accepts~~ accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

PJL

FILED
97 MAR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA