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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/27/97--01013--002
****122.50 ****122.50

SUBJECT: Condo Care and Home, Corp.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Pilar Alfaro
Name
325 Meridian Avenue, No. 3
Address
Miami Beach, FL 33139
City, State, & Zip
(305) 535-8995
Telephone Number

FILED
97 AUG 27 AM 8 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

mc 8/20/97

FILED

97 AUG 27 AM 8:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

CONDO CARE AND HOME, CORP.

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: Condo Care and Home, Corp.

ARTICLE II PRINCIPAL OFFICE

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

325 Meridian Avenue, No. 3
Miami Beach, FL 33139

ARTICLE III CAPITAL STOCK

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

1000 Shares of Common Stock, \$1 (One Dollar) Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pilar Alfaro
325 Meridian Avenue, No. 3
Miami Beach, FL 33139

ARTICLE V INCORPORATOR(S)

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

Pilar Alfaro
325 Meridian Avenue, No. 3
Coral Gables, FL 33134

The undersigned has/have executed these Articles of Incorporation this

25th day of August, 1997

Pilar Alfaro

Signature/Title

Pilar Alfaro

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: Condo Care and Home, Corp.
2. The name and address of the registered agent and office is:

Pilar Alfaro
325 Meridian Avenue, No. 3
Miami Beach, FL 33139

SIGNATURE *Pilar Alfaro*
(corporate officer)
TITLE *President*
DATE *8/25/97*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Pilar Alfaro*
DATE *8/25/97*

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 AUG 27 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA