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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA NON-PROFIT CORPORATION

TOLY  
extended-family care, inc.

Certificate of Status	0
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03 AUG 27 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2003

EMPIRE CORPORATE KIT COMPANY

TOLY

SUBJECT: ~~EXTENDED~~ FAMILY CARE, INC.  
REF: W03000024232

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**ARTICLES OF INCORPORATION**

03 AUG 27 AM 8: 25

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TOLY CARE, INC.**

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: TOLY CARE, INC.

**ARTICLE II**

The principal place of business and the mailing address of this corporation shall be: 14322 N.W. 14 COURT, PEMBROKE PINES, FL 33028.

**ARTICLE III**

NATURE OF BUSINESS: NOT-FOR-PROFIT, CHARITABLE SERVICES.

**ARTICLE IV**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

**ARTICLE V**

The name and street address of the initial registered agent shall be: JUMEL PLUVIOSE, 14322 N.W. 14 COURT, PEMBROKE PINES, FL 33028.

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## ARTICLE VI

The name and address of the directors shall be:

**DIRECTOR**

TERESA CABARGA

7701 S.W. 18 TERRACE  
MIAMI, FL 33155

**DIRECTOR**

LUIS MEJIA

1635 W. 44 PLACE #312  
HIALEAH, FL 33012

**DIRECTOR**

JHON MORANGIO

110 S.E. 6 STREET, SUITE 1960  
FT. LAUDERDALE, FL 33301

**DIRECTOR**

VERONICA McCROBEE

421 S.E. 10 STREET, #201A  
DANIA, FL 33004

**ADVISORY BOARD**

SAMUEL DIAZ

9401 BISCAYNE BLVD.  
MIAMI SHORES, FL 33138

**ADVISORY BOARD**

JOSEPHINE L. MORRIS

2860 N.W. 163 STREET  
MIAMI, FL 33167

## ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation  
this 26TH Day of AUGUST, 2003.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.05

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TOLY CARE, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT  
Jamel Pluviose

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