

**Electronic Articles of Incorporation
For**

N08000009648
FILED
October 17, 2008
Sec. Of State
Ipooe

MIAMI PALLIATIVE CARE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI PALLIATIVE CARE INC.

Article II

The principal place of business address:

4960 SW 72 AVE
STE. 406
MIAMI, FL. 33155

The mailing address of the corporation is:

4960 SW 72 AVE
STE. 406
MIAMI, FL. 33155

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE PALLIATIVE CARE TO THOSE WHO NEED IT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

PHILIP M AGNES
4046 SAWYER RD.
STE. D
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILIP M. AGNES

Article VI

The name and address of the incorporator is:

PHIL AGNES
4046 SAWYER RD.
STE. D
SARASOTA FL. 34233

Incorporator Signature: PHIL AGNES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESUS M LLANES JR.
4960 SW 72 AVE STE. 406
MIAMI, FL. 33155

Title: VP
JOSE ARMAS
225 ARVIDA PKWY
CORAL GABLES, FL. 33156

Title: SEC
ADITA ARMAS
225 ARVIDA PKWY
CORAL GABLES, FL. 33156

Article VIII

The effective date for this corporation shall be:

10/17/2008