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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

INTEGRITY HOME CARE, INC.

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ARTICLES OF INCORPORATION FOR
NON-PROFIT CORPORATION

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A Corporation Not for Profit formed under the Florida General Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: Name and Address of Corporation:

INTEGRITY HOME CARE, INC.
100 NW 90 ST.
MIAMI, FL 33150

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

PROVIDE HOME CARE FOR ELDERLY

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors is as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

- P 1. RONALD MCCRAY, 100 N.W. 90 ST, MIAMI, FL 33150
VP 2. JAMES DAMES, 100 N.W. 90 ST, MIAMI, FL 33150
5/r 3. STEPHANIE LEE, 2820 NE 201 TERR, AVENTURA, FL 33180

ARTICLE 6: This Corporation is organized under a non-stock basis.

RONALD MCCRAY
100 N.W. 90 ST.
MIAMI, FL 33150

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7: Registered Agent/Office:

RONALD MCCRAY
100 N.W. 90 ST.
MIAMI, FL 33150

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.



Signature of Registered Agent

Date 9/11/09

ARTICLE 8: Incorporator Name & Address:

RONALD MCCRAY
100 N.W. 90 ST.
MIAMI, FL 33150

In witness where of I have subscribed my name.



Signature of Incorporator

Date 9/11/09

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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