Division of Corporations

2/11/00 9:31 AM



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or:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

OASIS HOME CARE OF FLORIDA INC.

Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

OASIS HOME CARE OF FLORIDA INC.

Address of Corporation: 5601 CORPORATE WAY 103

WEST PALM BEACH, FLORIDA 33407

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of OMIT . (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: COLLEEN CHRISTMAN-GRAVER REGISTERED OFFICE: 12787 ELLISON WILSON ROAD NORTH PALM BEACH, FLORIDA 33408
- * I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 11 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1 COLLEEN CHRISTMAN-GRAVER, 12787 ELLISON WILSON ROAD, NORTH PALM BEACH, FLORIDA 33408

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

COLLEEN CHRISTMAN-GRAVER

12787 ELLISON WILSON ROAD

NORTH PALM BEACH, FLORIDA 33408

In witness whereof, I have subscribed my name:

Collen Boots food

Signature of Incorporator

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