FILED

Maria G. Capote

10500 SW 97th Ct Miami, Fl. 33176 (Office Hialeah (305) 827-8399 00 MAR 30 AM 10: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

21-Mar-00

Florida Department of State **Division of corporations** P O Box 6327 Tallahassee, Fl. 32314

****122.50 ******78.75

Gentlemen:

Enclosed please find two sets of Articles of incorporation in behalf of Interrelated Health Services, Inc., to be registered at your Department.

I am accompanying check in the amount of \$122.50 to cover the registration fees.

I will appreciate your attention to this matter.

maria G. Capote

Maria G. Capote

FILED 00 MAR 30 AM 10: 11

ARTICLES OF INCORPORATION OF INTERRELATED HEALTH SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is INTERRELATED HEALTH SERVICES, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE PURPOSE

The coerporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, ans shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address is 10500 sw 97th Court, Miami, Florida, 33176.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street addres of the initial registered officer of the corporation is 10500 SW 97th Court, Miami, Florida, 33176.

ARTICLE SEVEN DIRECTORS

The number of Directors constituting the initiasl board of directors of the corporation shall be one (1) director. The director's name and addres is Maria G. Capote, 10500 SW 97th Court Miami, Florida 33176.

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>

Maria G. Capote

<u>Address</u>

10500 SW 97th Court Miami, Fl. 33176

ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the full extent permitted by law.

ARTICLE TEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, make and file these articles of incorporation this <u>27</u> day of March, 2000.

/Jaria G. Capote

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00 MAR 30 AM 10: 11

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT INTERRELATED HEALTH SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

10500 SW 97th COURT MIAMI, FLORIDA 33176

HAS NAMED MARIA G. CAPOTE, LOCATED AT 10500 SW 97TH COURT, MIAMI, FLORIDA 33176, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Maria G. Capote

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Maria G. Capote

Maria G. Capote