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CT Corporation System
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Tallahassee, FL 32301
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Corporation(s) Name

Plaza Nurses Home Care of Florida, Inc.

☒ Profit - Acks.

☐ Nonprofit

☐ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☒ Walk in

☐ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☒ Pick-up

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

☐ Will Wait

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Melanie Strickland

Thank You!

T.SMITH MAY 24 2000

ARTICLES OF INCORPORATION
OF
PLAZA NURSES HOME CARE OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Plaza Nurses Home Care of Florida, Inc. _

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: c/o All Metro Health Care, 50 Broadway, Lynbrook, New York 11563.

THIRD: The number of shares the corporation is authorized to issue is one hundred (100).

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of address of the person who is to serve as initial director is:

Glenn Edwards
50 Broadway
Lynbrook, NY 11563

SIXTH: The name and address of each incorporator is: Robert Capparelli, c/o Pryor Cashman Sherman & Flynn LLP, 410 Park Avenue, New York, New York 10022.

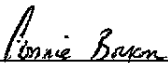


Signature of Incorporator

5.23.00
Date

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By 

Connie Bryan, Special Asst. Secy.

166719

5-24-00
Date

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