

P-000000D64369

June 28, 2000

Evelyn Capote
7920 NW 171 Street
Miami, Florida 3015
305-357-9022

FILED
00 JUN 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

Re: Home Health Express, Inc.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of seventy dollars (\$78.75) for the filing fees.

Please forward the enclosed copies, with the filing date reflected thereon, to this office at your earliest convenience in the enclosed return envelope. Thank you for your prompt attention to this matter.

Yours truly,


Evelyn Capote

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Enclosures

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The Name of the corporation shall be: HOME HEALTH EXPRESS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:
7560 W 32 Avenue, Hialeah, Florida 33018.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7920 NW 171 Street, Miami, Florida 33015, and the name of the initial registered agent of the corporation is Evelyn Capote.

ARTICLE V INCORPORATORS

The names and addresses of the incorporator is Evelyn Capote at 7920 NW 171 Street, Miami, Florida 33015.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28 day of June, 2000.


Evelyn Capote

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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