

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SANDY DIAZ CORPORATION

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE DIVISION OF CURPULATIONS

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SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT -3 PM 3: 00

ARTICLES OF INCORPORATION

OF

SANDY DIAZ CORPORATION

ARTICLE I-CORPORATE NAME

The name of this Corporation is : SANDY DIAZ CORPORATION

ARTICLE II- NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the State of Florida, and specially in the home health care business, and related services.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having a per value of (\$1.00) per share.

ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida Shall be: Sandra Diaz, 17933 S.W. 35 Court, Miramar, Florida, 33029. The street address of the principal office of this corporation shall be 17933 S.W. 35 Court, Miramar, Florida, 33029. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI- BOARD OF DIRECTORS

THIS INSTRUMENT PREPARED BY: PEDAU A. PUIG. ESQ. F. & U 23224

This corporation shall have (1) directors(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR(S)

The name of the initial director(s) of this Corporation and their street addresses are:

<u>namb</u>

ADDRESS

Sandra Diaz

17933 S.W. 35 Court Miramar, Plorida, 33029

The persons named as initials directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII- INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAME

ADDRESS

Sandra Diaz

17933 S.W. 35 Court Miramar, Florida, 33029

ARTICLE IX- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Article of Incorporation on this $\frac{29}{100}$ day of September 2000.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADR)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Sandra Diaz, the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she suscribed to these Articles of Incorporation, on this 27 day of September 2000, and showed as identification flusion and acknowledged.

NOTARY PUBLIC AT LARGE STATE OF FLORIDA

MY COMMISSION EXPIRES:

