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**Florida Department of State**  
**Division of Corporations**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**passionate home care inc.**

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**ARTICLES OF INCORPORATION  
FOR**

**Passionate Home Care Inc**

The undersigned, a natural person, does hereby form a Corporation under the Florida General Corporation Act, and other laws of the State of Florida.

**ARTICLE ONE**

The name of the corporation is **Passionate Home Care Inc.** and its business address is 4801 NW 17<sup>th</sup> CT, Lauderhill Fl. 33313.

**ARTICLE TWO**

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE THREE**

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE FOUR**

The existence of the corporation shall be perpetual.

**ARTICLE FIVE**

The street address of the principal office of the Corporation is 4801 NW 17<sup>th</sup> CT, Lauderhill Fl. 33313 and the street address of the Corporation initial registered office is 4801 NW 17<sup>th</sup> CT, Lauderhill Fl. 33313, and the initial registered Agent at that address is Katija M. Carter.

**ARTICLE SIX**

The Corporation shall have three directors initially. The number of directors may be decreased or diminished from time to time pursuant to the by-laws of the Corporation, but shall not be less than one more than seven.

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#### ARTICLE SEVEN

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

##### NAME

##### ADDRESS

Katija M. Carter	(President)	4801 NW 17 <sup>th</sup> CT. Lauderhill FL 33313
Rosa Cruz	(Secretary)	4801 NW 17 <sup>th</sup> CT. Lauderhill FL 33313
Anthony Mohammed	(Director)	4801 NW 17 <sup>th</sup> CT. Lauderhill FL 33313

#### ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at same time is used.

#### ARTICLE NINE

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm corporation or other entity in which such director has such a direct or indirect interest.

#### ARTICLE TEN

The name and street address of the person signing these article is:

##### NAME

##### ADDRESS

Katija M. Carter	4801 NW 17 <sup>th</sup> CT. Lauderhill FL 33313
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#### ARTICLE ELEVEN

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 shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

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## ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

## ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

EXECUTED at Lauderhill, Broward County, Florida, and This 1<sup>st</sup> day of ~~November~~ <sup>December</sup> 2000

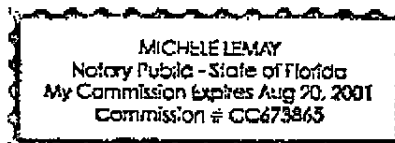
Katija M Carter  
Katija M Carter

## STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **Katija M Carter**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **Passionate Home Care Inc**, she acknowledged that ~~he~~ <sup>she</sup> did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my Hand and official seal on this 1 day of ~~November~~ <sup>December</sup> 2000.

Michele L May  
NOTARY PUBLIC OF FLORIDA



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# **CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

## **DESIGNATION**

**Passionate Home Care Inc.**, desiring to organize under the laws of the State of Florida hereby designates **Katija M. Carter**, as its Registered Agent and 4801 NW 17<sup>th</sup> CT, Lauderhill, Florida 33313 as its registered office.

## **ACCEPTANCE**

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

*Katija M. Carter*  
**Katija M. Carter**  
**(REGISTERED AGENT)**

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