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Florida Department 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.

ELIAN HEALTH & MEDICAL SERVICES CORP.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

: B. McKnight JAN 26 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
ELIAN HEALTH & MEDICAL SERVICES CORP.

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 this corporation is ELIAN HEALTH & MEDICAL SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8570 SW 132nd Court
Miami, FL 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Tina Perez President, Secretary	8570 SW 132 nd Court Miami, FL 33183

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Tina Perez
8570 SW 132nd Court
Miami, FL 33183

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Tina Perez
8570 SW 132nd Court
Miami, FL 33183


Tina Perez

January 24th 2001
Date

ACKNOWLEDGMENT:

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.


Tina Perez

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