

# P01000043890



ACCOUNT NO. : 072100000032

REFERENCE : 134031 81133A

AUTHORIZATION

*Patricia Pizit*

COST LIMIT : \$ 70.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 MAY -1 PM 4:35

FILED

ORDER DATE : April 30, 2001

ORDER TIME : 2:50 PM

ORDER NO. : 134031-005

CUSTOMER NO: 81133A

CUSTOMER: Mr. Ade Gomez  
Jose A. Saavedra, Esq

8th Floor  
1428 Brickell Avenue  
Miami, FL 33131

100004104731--6

DOMESTIC FILING

NAME: LIFE CARE INTERNATIONAL  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

01 MAY -1 PM 4:03

RECEIVED

*J. 5/2/01*

**ARTICLES OF INCORPORATION  
OF  
LIFE CARE INTERNATIONAL CORPORATION**

FILED  
2001 MAY -1 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name and mailing address of the Corporation is Life Care International Corporation, c/o Jose A. Saavedra, Esquire, 1428 Brickell Avenue, 8th Floor, Miami, Florida 33131.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

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

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Eduardo Augusto Hounao	c/o Jose A. Saavedra, Esquire 1428 Brickell Avenue, 8th Floor Miami, Florida 33131

## ARTICLE VII - INCORPORATOR

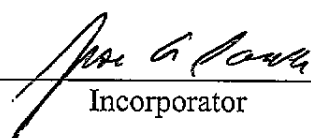
The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Jose A. Saavedra

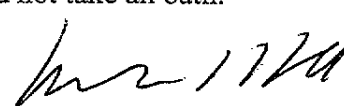
1428 Brickell Avenue, 8th Floor  
Miami, FL 33131

  
Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

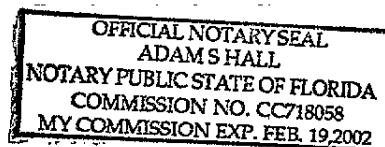
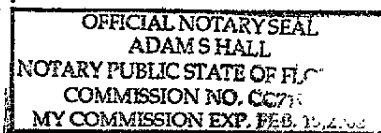
2001 MAY -1 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The foregoing Articles of Incorporation of Life Care International Corporation, were acknowledged before me this 17 day of April, 2001, by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.



Notary Public

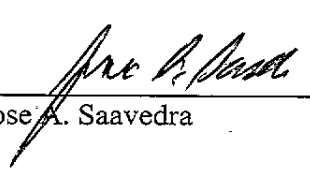
My commission expires:



## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Life Care Internaitonal Corporation, at the place designated in the Articles of Incorporation, Inc., Jose A. Saavedra, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: April 17, 2001

  
Jose A. Saavedra