

**PO1000046265**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000064081 2))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : J19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -9 AM 9:21

**FLORIDA PROFIT CORPORATION OR P.A.**

**DEFINITIVE HEALTH & CARE, INC.**

OK. Fax May 8.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

850)487-6013

05/08/01 14:20 F1 Dept of State ~ p1 #1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2001

BERRIZ & GIRALDO

SUBJECT: DEFINITIVE HEALTH & CARE, INC.  
REF: W01000010416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000064081  
Letter Number: 901A00027627

4010000640812  
ARTICLES OF INCORPORATION

OF

**DEFINITIVE HEALTH & CARE, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**DEFINITIVE HEALTH & CARE, INC**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**DEFINITIVE HEALTH & CARE, INC**

XIMENA MENDOZA  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

4010000640812

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -9 AM 9:21

4010000640812

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**EVELIO R. SUAO  
8550 WEST FLAGLER ST. SUITE 104  
MIAMI, FL. 33144**

The principal office shall be:

**8550 WEST FLAGLER ST. SUITE 104  
MIAMI, FL. 33144**

4010000640812

401000064081 2

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** persons, and the name and address of the person who is to serve as an initial director is:

**EVELIO R. SUAO**  
**8550 WEST FLAGLER ST. SUITE 104**  
**MIAMI, FL. 33144**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**EVELIO R. SUAO**  
**8550 WEST FLAGLER ST. SUITE 104**  
**MIAMI, FL. 33144**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 8 day of MAY, 2001

  
\_\_\_\_\_  
**EVELIO R. SUAO**

401000064081 2

401000064081 2

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**DEFINITIVE HEALTH & CARE, INC**

2. The Name and Address of the registered agent and office is

**EVELIO R. SUAO  
8550 WEST FLAGLER ST. SUITE 104  
MIAMI, FL. 33144**

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.

SIGNATURE

  
Dated: MAY 8, 2001

401000064081 2

01 MAY -9 AM 9:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS