

Requester's Name **PO 0000069931**

Address
Carlos E. Votona
2530 SW 87 Ave
Suite 1
Miami FL 33165

Office Use Only
R(S), (if known):

CO

1.

000004474286--8

-07/13/01--01043--020

*****78.75 *****78.75

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

01 JUL 3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
01 JUL 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation shall be:

WORLD HEALTH CARE ENTERPRISES, INC.

ARTICLE II : PRINCIPAL OFFICE

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

2530 SW 87 Ave. Suite I
Miami, Fl. 33165

ARTICLE III : SHARES

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

One Hundred (100)

ARTICLE IV : INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alexander F. Garcia
2530 SW 87 Ave. Suite I
Miami, Fl. 33165

ARTICLE V : INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1- Alexander F. Garcia. President.

2530 SW 87 Ave. Suite I Miami, FL 33165

2-Pamela Rios-Moore. Vice-President and Treasurer.

2530 SW 87 Ave. Miami, FL 33165

ARTICLE VI : DIRECTORS

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are) :

1- Alexander F. Garcia. President.

2530 SW 87 Ave. Miami, FL 33165

2- Pamela Rios-Moore. Vice-President and Treasurer.

2530 SW 87 Ave. Miami, FL 33165

3- Carlos E. Varona. Vice-President and Secretary

2530 SW 87 Ave. Miami, FL 33165

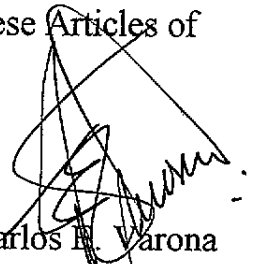
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of July, 2001.



Alexander F. Garcia
President



Pamela Rios-Moore
Vice-President And
Treasurer



Carlos E. Varona
Vice-President And
Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
01 JUL 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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 :

WORLD HEALTH CARE ENTERPRISES, INC.

2- The name and address of the registered agent and office is:

Mr. Alexander F. Garcia

2530 SW 87 Ave.

Miami, Fl. 33165

HAVING BEEN NAMED AS A 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 OBLIGATION OF MY POSITION OF REGISTERED AGENT.

SIGNATURE: _____

Alexander F. Garcia

DATE: July 10, 2001.