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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004561688--7

-08/29/01--01011--013

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EQUI-CARE, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 AUG 29 AM 10:20
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 AUG 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: Equi - Care, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 5508 SW, 8th St., Coral Gables Florida 33134.

ARTICLE III – SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: six hundred (600) of shares.

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

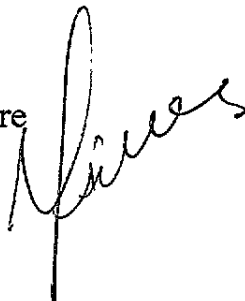
The name and address of the initial registered agent is: Noel Jimenez, 14726 S.W. 44 Lane – Miami, Florida 33185.

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Noel Jimenez, 14726 S.W. 44 Lane – Miami, Florida 33185.

The undersigned incorporator has executed these Articles of Incorporation this 28 day of August 2001.

Signature



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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE VI - DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

President: Noel Jimenez, 14726 S.W. 44 Lane – Miami, Florida 33185.

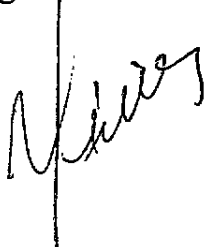
Treasurer: Enrique Cirino, 1334 Euclid Av. Apartment #5, Miami Beach – Florida 33129

Secretary: Octavio Sanchez-Cuevas, 901 S.W. 11 Street, Apartment 20, Miami – Florida 33129

CERTIFICATE OF DESIGNATION OF REGISTERED OF REGISTERED AGENT.

Having been named as Registered Agent and to accept services of process for the above stated corporation at 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 this provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature



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