

PO1000121435

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900004734049--3
-12/20/01--01032--016
*****78.75 *****78.75

SUBJECT: Hospitality Home Health Care, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$ 70.00 Filing Fee
X \$ 78.75 Filing Fee & Certificate

___ \$ 122.50 Filing Fee, Certificate Copy & Certificate
___ \$ 131.25 Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Alicia Perez
Name (Printed or typed)

4734 East 9th Lane
Address

Hialeah, FL 33013
City, State and ZIP

305-685-9375
Daytime Telephone number

Alicia GAVE
AUTHORIZATION BY PHONE TO
CORRECT Cover letter
DATE 12/29
DOC. EXAM BC

NOTE: Please provide the original and one copy of the articles

EFFECTIVE DATE
01-01-02
FILED
01 DEC 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-29317
J 11/26

ARTICLES OF INCORPORATION

FILED
01 DEC 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the entity to be incorporated shall be:

Hospitality Home Health Care, Inc.

ARTICLE II Principal Office

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

1800 SW 1st St
Suite # 102
Miami, FL 33135

EFFECTIVE DATE
01-01-02

ARTICLE III Shares

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

100 Shares at \$ 5.00 each

ARTICLE IV Initial Registered Agent and Street Address

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

Alicia Perez
4734 East 9th Lane
Hialeah, FL 33013

ARTICLE V Incorporator

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

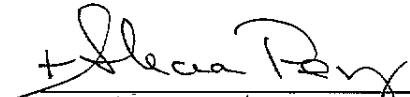
Alicia Perez President 100 Shares

4734 East 9th Lane
Hialeah, Fl 33013

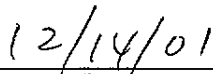
ARTICLE VI Effective Date

The effective date of starting business shall be:

January 1st, 2002



Signature/Incorporator



Date

FILED
01 DEC 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/Registered Agent



Date