

PO2000009814

Barry L. Haley, Esq.
U.S.I. Care, Inc.
1936 South Andrews Avenue
Fort Lauderdale, Florida 33316
954-763-3303
954-522-6507 - Facsimile

January 17, 2002

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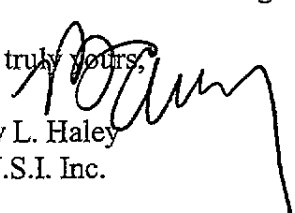
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: New Corporate Filing: **U.S.I. Care, Inc.**
Our File No. 10009.3501

Enclosed are an original and one (1) copy of the articles of incorporation and a check for the \$70.00 filing fee.

Please contact the undersigned if further information is required.

Very truly yours,


Barry L. Haley
for U.S.I. Inc.

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FILED
2002 JAN 22 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
1/29/02

**ARTICLES OF INCORPORATION
OF**

U.S.I. Care, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida in compliance with Chapter 607 and/ or Chapter 621, F.S. (Profit).

ARTICLE I NAME

The name of the corporation shall be:

U.S.I. Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

**1936 S. Andrews Avenue
Fort Lauderdale, Florida 33316**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV SHARES

The corporation is authorized to issue 1000 (One Thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

This corporation shall have a director initially. The name and address of the initial director of the corporation, who shall hold office until her successor is elected and qualified or until the earlier resignation or removal from office is:

**Tali Simboni
1491 Weeping Willow Way
Hollywood, Florida 33019**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is:

**Barry L. Haley, Esq.
1936 South Andrews Avenue
Fort Lauderdale, Florida 33316**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of this corporation is:

**Barry L. Haley, Esq.
1936 South Andrews Avenue
Fort Lauderdale, Florida 33316**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Executed at Fort Lauderdale, Florida this 17th day of January, 2002.

Barry L. Haley, Incorporator

By: Barry L. Haley

Sworn to and subscribed before me this 17th day of JANUARY of, 2002.

Beatriz P. Bernal
Notary Public,
State of Florida at Large

My commission expires: May 27, 2005



Beatriz P. Bernal
Commission #DD 017983
Expires May 27, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Print type or stamp Commissioned
Name of Notary Public

- ☒ Personally known OR
☐ Produced identification
Type of identification produced: _____

ARTICLE IX EFFECTIVE DATE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of the State of Florida and shall be perpetual.

ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 17th day January of 2002.

Barry L. Haley
Barry L. Haley

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TALLAHASSEE FLORIDA

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