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TRANSMITTAL LETTER

FILED

03 MAR -4 PM 3:17

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CareNational, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005040534--5

-03/04/02--01060--011

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

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos Perez

Name (Print or Type)

10710 SW 14th Court

Address

Davie, Florida 33324

City, State & Zip

(954) 249-2048

Daytime Telephone number

Note: Please provide the original and copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 MAR -4 PM 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

CareNational, Inc.

We, the undersigned, subscribed to theses Articles of Incorporation each a natural person competent to contract, hereby associates themselves to form a Corporation under the Law of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be: **CareNational, Inc.**

ARTICLE II
PRINCIPLE OFFICE

The initial place of business/mailling address of the principle office of this Corporation in the State of Florida is:

**10710 SW 14th Court
Davie, Florida 33324**

The Board of Directors may from time to time move the principle office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE III
PURPOSE

The general nature of business and the object and purpose for which the corporation is organized is: **Corporate & Financial Management**. And, in general, to carry on any other business whatsoever in connection with the forgoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose to mortgage all or any of the property corporeal or incorporeal, right of franchise of this company now owned or hereinafter acquired, and to create,

issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiate instruments.

ARTICLE IV **SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: **1,000 shares**

ARTICLE V **CAPITAL**

The amount of capital per share with which this Corporation will begin business is: **\$1.00 per value**

ARTICLE VI **DIRECTORS**

This Corporation shall have two Directors initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII **INITIAL OFFICERS/DIRECTORS**

The name(s), post office address(es), and title(s) of the member of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

Carlos Perez
10710 SW 14th Court
Davie, Florida 33324
President – Treasurer

Janet Perez
10710 SW 14th Court
Davie, Florida 33324
Vice President – Secretary

ARTICLES VIII
REGISTERED AGENT

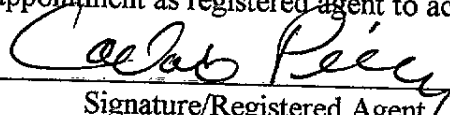
In Pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

CareNational, Inc., desires to organize a Corporation under the Laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation, in the City of Davie, County of Broward, State of Florida, has named:

Carlos Perez
10710 SW 14th Court
Davie, Florida 33324

as its registered agent to accept services of process within this state.

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



Signature/Registered Agent

February 28, 2002
Date

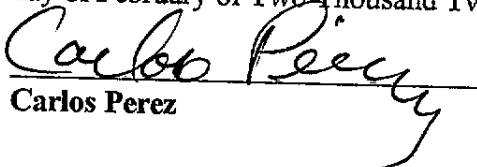
ARTICLE IX
SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take are:

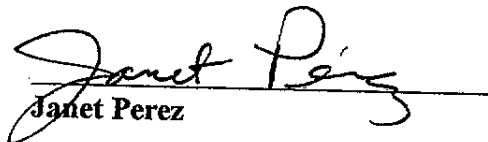
Carlos Perez***50%*****500 shares**
10710 SW 14th Court
Davie, Florida 33324

Janet Perez***50%*****500 shares**
10710 SW 14th Court
Davie, Florida 33324

We, the undersigned, being the only subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to myself and accordingly have hereunto set my hands and seal this 28th day of February of Two Thousand Two (2002).



Carlos Perez

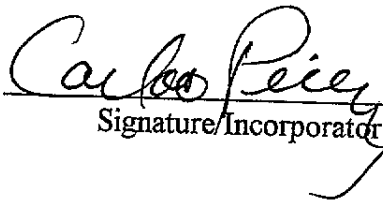


Janet Perez

ARTICLE X
INCORPORATOR

Having been named the Incorporator to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Incorporator to act in this capacity.

Carlos Perez
10710 SW 14th Court
Davie, Florida 33324



Signature/Incorporator

February 28, 2002
Date

ARTICLE XI
AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. The Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person shall approve every Amendment.