

P02000028676

TRANMITTAL LETTER

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

SUBJECT: GEMA HOME-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

☐ \$78.75

☐ \$78.75

Filing Fee
& Certified Copy

☐ \$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

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-03/08/02--01050--002

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

FROM: Maria G. Medina
Name (Printed or typed)
100 SW 52Th Ave
Address
Miami, Florida, 33134
City, State & Zip

Daytime Telephone number

FILED
02 MAR -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

03-15-02

ARTICLES OF INCORPORATION

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:

GEMA HOME-CARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

GEMA HOME-CARE, INC.
100 SW 52Th Ave
Miami, Florida 33134

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK AT \$1.00 VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria G. Medina
14031 SW 39Th Street
Miami, Florida 33134

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ARTICLE V THE CORPORATE PURPOSE

PURPOSE: *deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which the corporation may be organized under the general corporation law of Florida.*

ARTICLE VI INCORPORATOR (S)

See instruction for officer/directors

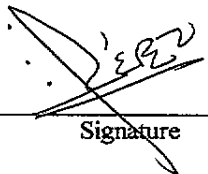
The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

Luis Perez
14031 SW 39th Street
Miami, Florida 33134

Maria G. Medina
14031 SW 39th Street
Miami, Florida 33134

The undersigned incorporator (s) has (have) executed these Articles of incorporation this

4 Day of March, 20 02.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Gema Home-Care, Inc.

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

Maria G. Medina
(NAME)

14031 SW 39TH ST
(P.O. Box OR Mail Drop Box **NOT** acceptable)

Miami, Florida 33175
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Having been as registered agent and to accept service of process of 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 as registered agent.


(Signature)

March 4, 2002
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314