

PD2000051452

TRANSMITTAL LETTER

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

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-05/06/02--01086--015
*****122.50 *****78.75

SUBJECT:

BEST CHOICE HEALTH CARE SERVICE 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

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Wilner Saint Juste

Name (Printed or typed)

14463 SW 155 PL

Address

Miami, FL 33196

City, State & Zip

305-252-2641

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 PM 2:52

FILED

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

5/9/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

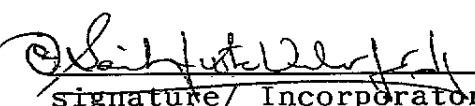
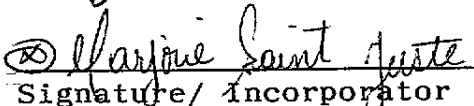
We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: BEST CHOICE HEALTH CARE SERVICE INC.
- SECOND The period of its duration is: Indefinite
- THIRD The purpose of the corporation is: To transact business in Florida for profit
- FOURTH The aggregate number of authorized shares is: 1000
- FIFTH The corporation will not commence business until at least \$1,000⁰⁰ dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock, (~~is~~) or (is not) authorized.
- SEVENTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH Provisions for regulating the internal affairs of the corporation are: The responsibilities of the Board
- NINTH The address of the initial registered office of the corporation is: 14463 SW 155 PL Miami, FL 33196 and the name of its initial registered agent at such address is: Wilmer Saint-Juan
- TENTH The address of the principal place of business is: 14463 SW 155 PL Miami, FL 33196

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 2, and the name and address of this person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
<u>Wilner Saint Juste - President</u>	<u>14463 SW 155 Pl Miami, FL 33196</u>
<u>Marjorie Saint Juste - Vice President</u>	<u>14463 SW 155 Pl Miami, FL 33196</u>

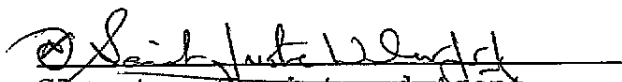
TWELFTH INCORPORATOR - The name and address of the incorporator to this articles of incorporation are:

<u>Wilner Saint Juste</u>	<u>Marjorie Saint Juste</u>
<u></u>	<u></u>
signature/ Incorporator	Signature/ Incorporator

Signature/Incorporator

Signature/Incorporator

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

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TALLAHASSEE, FLORIDA