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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ATLANTIC HOME CARE SERVICES CORP.**

Certificate of Status	0
Certified Copy	1
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08-15-02

Aug 15 02 01:06p

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ARTICLES OF INCORPORATION  
FOR

ATLANTIC HOME CARE SERVICES CORP.

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

The name of the corporation shall be:

ATLANTIC HOME CARE SERVICES CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

1150 NW 72<sup>nd</sup> AVE. STE: 720-A  
MIAMI, FL 33126

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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**ARTICLE VI**

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

SUSAN LEE FREEMAN  
1150 NW 72<sup>nd</sup> AVE. STE: 720-A  
MIAMI, FL 33126

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

SUSAN LEE FREEMAN (P)  
1150 NW 72<sup>nd</sup> AVE. STE: 720-A  
MIAMI, FL 33126

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EXPRESS CORPORATE FILING SERVICE INC.  
1000 PONCE DE LEON BLVD. #101  
CORAL GABLES, FL 33134

The undersigned has executed these Articles of Incorporation  
this 15<sup>TH</sup> day of August, 2002

  
\_\_\_\_\_  
YANET AVILA SIGNING FOR  
EXPRESS CORPORATE  
FILING SERVICE INC.

Aug 15 02 01:07p

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION.  
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  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS  
POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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