

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000095946

Miami Home Health Agency Inc.

300007537873-4
-09/05/02-01015-022
*****70.00 *****70.00

FILED
2002 SEP -5 PM 1:01
STATE OF FLORIDA
DIVISION OF CORPORATION
RECEIVED
02 SEP -5 AM 11:30

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

Name SK Date 9/5/02 Time 11:12

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MIAMI HOME HEALTH AGENCY, INC.

FILED
2002 SEP -5 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME

The name of this corporation is MIAMI HOME HEALTH AGENCY, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III- PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V-INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1455 NW 14th Street, Miami, Florida 33125. The name and address of the initial registered agent for the corporation is Ada Gomez, 1455 NW 14th Street, Miami, Florida 33125.

ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Ada Gomez	1455 NW 14 th Street, Miami, Fl 33125
Maritza Aleman	1455 NW 14 th Street, Miami, Fl 33125

ARTICLE VIII-OFFICERS

The sole officer of the corporation is:

<u>Name</u>	<u>Office</u>
Ada Gomez	President, Secretary & Treasurer
Martiza Aleman	Vice President

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI-INCORPORATOR

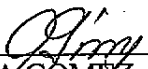
The name and address of the person signing these Articles of Incorporation is: Ada Gomez,
1455 NW 14th Street, Miami, Florida 33125.

ARTICLE XII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

4 day of September, 2002.



ADA GOMEZ
(Incorporator)

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ADA GOMEZ known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of MIAMI HOME HEALTH AGENCY INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4 day of September, 2002.


NOTARY PUBLIC, State of Florida

My Commission expires:



Ninnette M Ortiz
My Commission CC874295
Expires September 26, 2003

FILED

2002 SEP -5 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 4 DAY OF September, 2002.



ADA GOMEZ