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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

UNLIMITED BODY CARE, INC.

CITY

02 NOV -4 PM 1: 18

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: UNLIMITED BODY CARE, INC. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK shares (500 FIVE HUNDRED ONE The corporation is authorized to issue) par. value Common Stock, which shall be designated "Common Shares". Dollar(s) (\$ ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: NAME ELSA GONZALEZ TRIANA **ADDRESS** 167 NW 176 ST SUITE 203 CITY STATE ZIP FL33179 MIAMI The principal office, if known, or the mailing address of the corporation is: NAME UNLIMITED BODY CARE, INC. ADDRESS 167 NW 176 ST SUITE 203 CITY MIAMI STATE FLZIP 33179 ARTICLE VI - INITIAL BOARD OF DIRECTORS ONE 1) directors initially. The number of This corporation shall have directors may be either increased or diminished from time to time by the By-Laws, but shall be less thatn one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME ELSA GONZALEZ TRIANA PRESIDENTE 100% SHARES ADDRESS 167 NW 176 ST SUITE 203 STATE ZIP CITY MIAMI FL33179 NAME ADDRESS ZIP CITY STATE NAME ADDRESS

STATE

ZIP

· Article VII - INCORPORATORS

The names and addresses of the i	ncorporators signing these A	articles of Incorporation are a	s follows:
NAME ELSA GONZALEZ TRIANA	A	-, -	4 1
ADDRESS 167 NW 176 ST SUI			
CITY MIAMI	STATE FL	ZIP 33179	
NAME	_		
ADDRESS			-
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	Z IP	
N WITNESS WHEREOF, the undersign of OCTOBER	MX 2002	uted these Articles of Incorpo	(Seal)
— <i>—</i> ————	The second second		(Seal)
			(Seal)
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE	SS)		· .
before me, a Notary Public authorized personally appeared: ELSA GONZAI	LEZ TRIANA		th above,
Signature	PERSO	NALLY KNOWN Form of Identification	
Signature		Porm of identification	
Signature		Form of Identification	
Signature		Form of Identification	
	xecuted the foregoing Articles of Incor I these articles of Incorporation, that I osite each name, and that an oath was	relied upon the form of identifi	cation
NOTATRY RUBBER STAMP SEAL		of OCTOBER	aforesaid this
	Notany Signiture		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

UNLIMITED BODY CARE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 167 NW 176 ST SHITE 203

MIAMI FL. 33179

has named ELSA GONZALEZ TRIANA

located at the aforesaid address, as its Registered Agent to accept service of process

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

FORM 215: CERTIFICATE & ACKNOWLEDGEMENT REGISTERED AGENT

within this state.

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