

P03000033308

(Requestor's Name)

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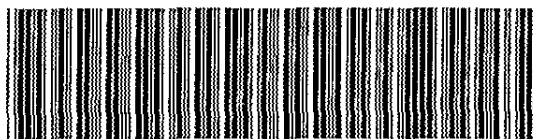
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

683243

ELITE CARE HOME AGENCY, INC.
17027 W DIXIE HWY, #116
No. Miami Beach, Florida 33160

March 14, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

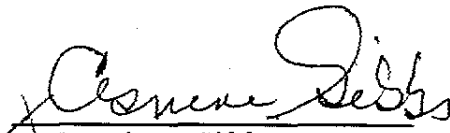
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If you need any further information please call me at 305-949-8066.

Very truly yours,


Cesmine Gibbs

ARTICLES OF INCORPORATION

OF

ELITE CARE HOME AGENCY, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ELITE CARE HOME AGENCY, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

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

The total number of shares authorized is 500 shares of common stock at \$10.00 par value. This corporation shall begin business with capital of not less than \$100.00.

ARTICLE V

The principal place of business of said corporation shall be:
17027 W DIXIE HWY, Ste 116
No. Miami Beach, FL 33160

ARTICLE VI

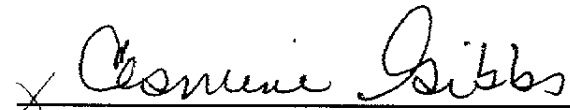
The officers of the corporation are:

President: Cesmine Gibbs
2780 NE 183 ST, #2009
No. Miami Beach, FL 33160

ARTICLE VII

The undersigned, being the original subscribers to the capital stock of Elite Care Home Agency, Inc., do make and file these articles of incorporation.

IN WITNESS WHEREOF, this 14th day of MARCH 2003.


Signature

CESMINE GIBBS
Print Name

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

ELITE CARE HOME AGENCY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

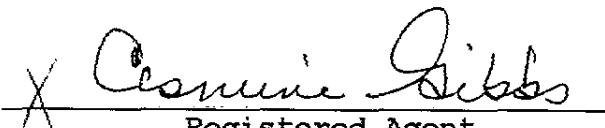
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the

Articles of Incorporation at: 17027 W DIXIE HWY, Ste 116
No. Miami Beach, Florida 33160

has named CESMINE GIBBS, located at the above aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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

Dated: This 14TH day of MARCH, 2003.