

# P03000036623

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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

**MAS HOMECARE, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
MAS HOMECARE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAS HOMECARE, INC.

The principal place of business of this corporation shall be:  
2959 SW. 13TH. STREET, MIAMI, FLORIDA, 33145.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BELKIS GOMEZ	PRESIDENT	19651 NW. 57th. PL. MIAMI, FL., 33015
DANAYS FALCON	VICE-PRESIDENT & TREASURER	19651 NW. 57th. PL. MIAMI, FL., 33015

Prepared by:  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12TH. AVE. STE. 5  
MIAMI, FL., 33130  
(305) 649-3403

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

BELKIS GOMEZ

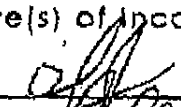
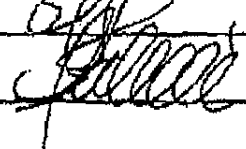
19651 NW. 57th. PL.  
MIAMI, FL., 33015

DANAYS FALCON

19651 NW. 57th. PL.  
MIAMI, FL., 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st. day of APRIL, 2003.

Signature(s) of Incorporator(s)

\*   
\*   
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MAS HOMECARE, INC.

2. The name and address of the registered agent and office is:

BELKIS GOMEZ - 19651 NW. 57th. PL.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33015

(CITY/STATE/ZIP)

SIGNATURE X 

TITLE PRESIDENT

DATE APRIL 1st., 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X 

DATE APRIL 1st., 2003

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