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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

INFINITY CARE, INC.

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03 MAY -2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation of INFINITY CARE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 MAY -2 AM 9:03

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ARTICLE ONE

The name of the corporation is **INFINITY CARE, INC.** The principal address of the corporation is: 6441 SW 195th Ave., Pembroke Pines, FL 33332

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

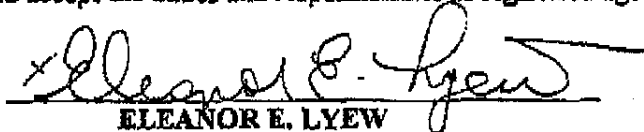
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6441 SW 195th Ave., Pembroke Pines, FL 33332, and the name of its initial registered agent at such address is **ELEANOR E. LYEW**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ELEANOR E. LYEW

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ELEANOR E. LYEW	6441 SW 195th Ave., Pembroke Pines, FL 33332

ARTICLE EIGHT

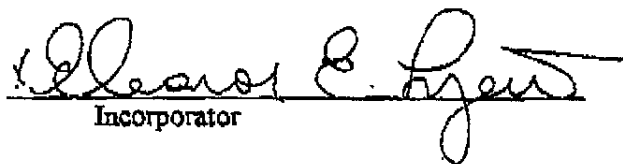
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ELEANOR E. LYEW	6441 SW 195th Ave., Pembroke Pines, FL 33332

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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