

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

health care corf corp.

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ARTICLES OF INCORPORATION

OF

HEALTH CARE CORF CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: HEALTH CARE CORF CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 380 EAST 9TH STREET, SUITE 9, HIALEAH, FL 33010.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DELFI MONTEAGUDO, 999 BRICKELL BAY DRIVE, #307, MIAMI, FL 33131.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT
DELFI MONTEAGUDO

999 BRICKELL BAY DRIVE, #307 MIAMI, FL 33131

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>8TH</u> day of <u>MAY, 2003</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

PO.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HEALTH CARE GORF. COAR (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION ATTHE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAFI WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MEGISTERED AGENT

DEFFI MONTEMOUSO

979 BRICKELL BIAY DE

APT. #307

MIAMI, FL 33/3/-29/2—

(305) 374-3264

305) 374-3264

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