

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

IN-HOME NURSING SERVICES, INC.

Certificate of Status	9
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SECHLANDER STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF IN-HOME NURSING SERVICES, INC.

ARTICLE I. NAME

The name of this corporation is:

in-home nursing services, inc.

ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IIL PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VIL INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL

The street address of the initial registered office of this corporation is: 8826 W. Flagler Street, Unit 225, Miami, FL 33174

The name of the initial registered agent of this corporation is: Maria C. Ortega

The corporation principal office shall be: 8826 W. Flagler Street, Unit 225, Miami, FL 33174

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

Maria C, Orlega

8826 W. Flagler Street, Unit 225, Miami, FL 33174

David G. Saez 8826 W. Flagler Street, Unit 225, Miami, FL 33174

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (arc):

Maria C. Ortoga 8826 W. Flagler Street, Unit 225, Miami, FL 33174

David G. Saez 8826 W. Flagler Street, Unit 225, Miami, FL 33174 IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and scal this 1st of December 2003.

Maria C. Ortega

David G. Saez

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared

David G. Saez and Maria C. Ortega

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 1st day of December 2003.

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SECKLIAN OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First - IN-HOME NURSING SERVICES, INC.

Qualified to do business under the laws of the State of Florida with its principal Office at: 8826 W. Flagler Street, Unit 225, Miami, FL 33174

Has appointed: Maria C. Ortega

8826 W. Flagler Street, Unit 225, Miami, FL 33174

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Maria C. Ortega

Sworn to and subscribed before me, This 1st Day of December 2003.

Netwy Public.

WI COMMISSION # 20 THE