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# ARTICLES OF INCORPORATION OF FILED A&A Care Transportation Inc. 03 DEC -8 PN -2: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDER Chapter 607 of the Laws of the State of Florida: THE UNDERSIGNED, Desiring to form a corporation, do hereby acknowledge, subscribe, and adopt these Articles of Incorporation, and certify:

#### ARTICLE ONE

The name of this corporation shall be A & A Care Transportation Inc.

#### ARTICLE TWO

This corporation shall have perpetual existence, if not sooner dissolved voluntarily or According to law. Its existence shall commence at the date of the filing of these Articles by and with the Department of State in and for the State of Florida.

#### ARTICLE THREE

This corporation had been and is organized for the purpose of transacting any and all Business allowed under the nation, state, and locality and more particularly to engage in the real estate industry.

#### ARTICLE FOUR

This corporation is authorized to issue 5 shares of stock which shall be commingle stock and the par value of the stock shall be \$1.00 dollar(s).

#### ARTICLE FIVE

The street address of this corporation's office is 1331 NE 158<sup>th</sup> Street North Miami Beach, Florida 33162. The name of the registered agent shall be Arnold F. Delva and the address of said agent is the same as that of the corporate office.

#### ARTICLE SIX

At inception and until shareholder meetings direct otherwise, in accordance with Corporate by laws, the corporation shall have two (2) directors as and constituting the Board of Directors. The names and address of the said officers are:

President, Arnold F. Delva...... 1331 NE 158th Street North Miami Beach, Fl 33162

Vice Resident: Arnold Gervais......1331 NE 158th Street
North Miami Beach, Fl 33162

### ACCEPTANCE STATEMENT OF REGISTERED AGENT

HAVING BEEN named as agent for purposes of services of process for A & A Care Transportation Inc. at the place designated in the forgoing ARTICLE FIVE, of the ARTICLE OF INCORPORATION for A & A Care Transportation Inc., hereby agree to act on this capacity and fulfill

Arnold F. Delva

. Date: 28th of November 2003

The number of directors may be increased or diminished from time to time by laws but shall never be less than one.

#### ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation are:

Arnold F. Delva...... 1331 NE 158<sup>th</sup> Street North Miami Beach, Fl 33162

Arnold Gervais......1331 NE 158<sup>th</sup> Street North Miami Beach, Fl 33162

The officers of this corporation are the President, Vice-President, Treasurer and Secretary, and such other officers, agents, and factors as shall be chosen in such manner as set by the President to hold office for such terms and have such powers and duties. As maybe prescribed by the laws or determined by the Board of Directors from time to time.

## ARTICLE EIGHT

Any and all powers or the laws of the State of Florida shall govern regulations of this corporation.

#### ARTICLE NINE

This corporation reserves the right to amend, repeal any provisions contained in these Articles or any amendment to them, and right conferred upon the shareholders is subject to revision.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this day the 28<sup>th</sup> of November 2003.

Arnold F. Delva

President/Incorporator

Arnold Gervais

Vice-President/Incorporator

State of Florida

County of Dade

Before me, a Notary Public authorized to take acknowledgements in this state, personally appeared Arnold F. Delva and Arnold Gervais known to be the persons who executed the foregoing and who did acknowledge before me that they executed the these and therefore I hereby set my hand and official seal this 28<sup>th</sup> day of November 2003.

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION # DD 019443 EXPIRES: April 22, 2005