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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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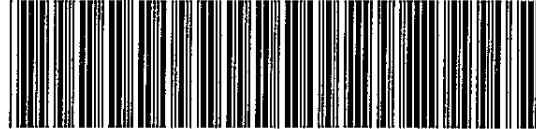
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

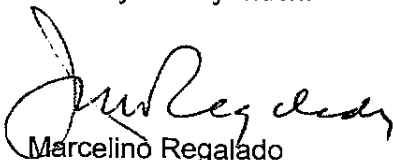
December 17, 2003

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of **CARE CARD, INC.**  
plus a required check for \$78.75.

Thank you very much.



Marcelino Regalado  
PO Box 442070  
Miami, FL 33144-2070  
Phone: 1-305-269-8824

JMR:ym

Enc.

Lina Palacio GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 2/4/04  
DOC. EXAM \_\_\_\_\_

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARE CARD NETWORK, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

CARE CARD NETWORK, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

**ARTICLE VI**

**PRINCIPAL OFFICE**

The principal address and registered office address (are the same) of the Corporation is:

5745 N.W. 113<sup>th</sup> Terrace, Hialeah, Florida 33012

and the name of its initial Registered Agent is:

EVA M. DIAZ, R.N.

**ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation are:

EVA M. DIAZ, R.N. 5745 N.W. 113<sup>th</sup> Terrace, Hialeah, Florida 33012

**ARTICLE VIII**

The name and address of the initial Subscriber is:

EVA M. DIAZ, R.N. 5745 N.W. 113<sup>th</sup> Terrace, Hialeah, Florida 33012

**ARTICLE IX**

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

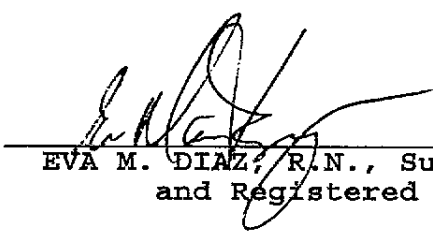
EVA M. DIAZ, R.N.                      President

**ARTICLE X**

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made,  
subscribed and acknowledged this Article of Incorporation, this  
17<sup>th</sup> day of December, 2003.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

  
\_\_\_\_\_  
EVA M. DIAZ, R.N., Subscriber  
and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared

EVA M. DIAZ, R.N.

to me well known to be the person described herein, and he  
acknowledged before me, according to law, that he made and he  
subscribed the same for the purpose therein mentioned and set  
forth.


IN WITNESS WHEREOF, I have hereunto set my hands and my  
Official Seal, this 17<sup>th</sup> day of December, 2003.

My commission expires:



J. M. Regalado  
MY COMMISSION # DD254715 EXPIRES  
October 24, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

CORP13/031218 [1406]

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

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JAN 23 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA