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CR2E031(9/92)

# ARTICLES OF INCORPORATION

FILED

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby 27 P 1:00 adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE I - NAME**

The name of the corporation shall be:

BlueCare Home Health Services, Inc.

# ARTICLE IL - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

175 Fontainebleau Boulevard Suite 2M-5 Miami, Florida 33172-4598.

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100.

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betsy Cruz 175 Fontainebleau Boulevard Suite 2M-5 Miami, Florida 33172-4598.

# FILED

# <u>ARTICLE V - INCORPORATOR</u>

2004 FEB 27 P 1: 00

SECRETARY OF STATE
The name and street address of the incorporator to these Articles of ORIDA Incorporation is: Seriosha Lazo 175 Fontainebleou Boulevard Betsy Cruz Miami, Fl 33172-4598.

The undersigned incorporator has executed these Articles of Incorporation this 26 day of February 20 04

Signature

# ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are);

Betsy Cruz, (President.)

Serosha (azo (VP)

175 Fontainebleau Boulevard

Soite 2M-5 Miami, Fl 3317Z-4598. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.