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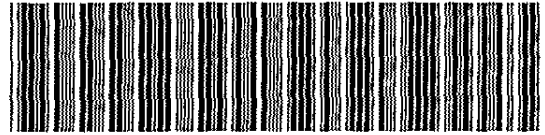
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**ORIGINAL**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Care Divers of South Florida, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Marcel A. Cabo.  
Name (Printed or typed)

1430 S.W. 74 court  
Address

Miami, Florida, 33144  
City, State & Zip

(305) 992-5535  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CARE GIVERS OF SOUTH FLORIDA, INC.**

The undersigned, acting as incorporator of Care Givers of South Florida, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation. In compliance with chapter 621, F.S.

**ARTICLE I. NAME**

The name of the corporation is Care Givers of South Florida, Inc.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is 1430 SW 74 Court Miami, Florida  
33144

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ .01 per share.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of the corporation is 1430 S.W. 74 Court Miami, Florida 33144 and the name of the corporation's initial registered agent at that address is Marcel Avian Capo

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator are Marcel Avian Capo, 1430 S.W. 74 Court, Miami, Florida 33144.

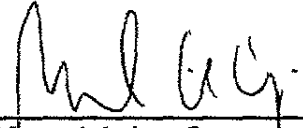
#### **ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend or repeal by laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on March 17, 2004.

  
\_\_\_\_\_  
Marcel Avian Capo  
Incorporator

**CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR  
THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 49.091, Florida Statutes, the following is submitted:

That **CARE GIVERS OF SOUTH FLORIDA, INC.** desiring to organize  
under the laws of the State of Florida with its initial registered office as indicated  
in the Articles of Incorporation at 1430 SW 74 court, Miami, Florida 33144, has  
named Marcel A. Capo as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation  
named above, at the place designate in this certificate, the undersigned agrees  
to act in that capacity, to comply with the provisions of the Florida Business  
Corporations Act, and is familiar with and accepts, the obligations of that position.

Dated this 17<sup>th</sup> day of March, 2004.

By: \_\_\_\_\_

Name: Marcel Avian Capo

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