

Florida Department of State
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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2004 MAY - 7 AM 10:35
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

the exceptional health care at home company

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5/10/04

EFFECTIVE DATE

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

THE EXCEPTIONAL HEALTH CARE AT HOME COMPANY

ARTICLE I. CORPORATE NAME.

The name of this corporation is: The Exceptional Health Care at Home Company

Corporate Address: 7330 West 20th Avenue, Miami Lakes, Florida 33016

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

May 6th, 2004

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 500.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Prepared By:
Costa & Associates, P.A.
Helen C. Costa, Esq.
FL Bar No.: 33863
7330 W. 20th Avenue
Miami Lakes, FL 33016-1835

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: **7330 West 20th Avenue, Miami Lakes, FL 33016-1835** and the name of the Initial Registered Agent of this corporation at that address is **Helen C. Costa, Esq.**

ARTICLE VI. DIRECTORS.

This corporation shall have initially 1 (One) Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

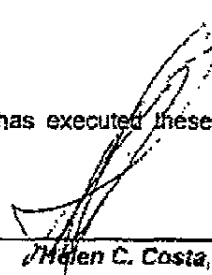
--Director: **Helen C. Costa, 7330 W. 20th Avenue, Miami Lakes, FL 33016**

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is:

Helen C. Costa, 7330 W. 20th Avenue, Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of May 2004.



Helen C. Costa, Subscriber

STATE OF FLORIDA

)
SS:

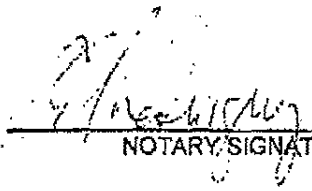
COUNTY OF MIAMI DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and takes acknowledgments, personally appeared Helen C. Costa, known to me to be the persons described in an who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: D.L.#: 42 1111, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 6th day of May 2004.



Cassandra E. Rodriguez
Commission # CC 929010
Expires April 17, 2004
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Atlantic Bonding Co., Inc.



NOTARY SIGNATURE

Printed Notary Signature

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on C. Costa, Esq., Register

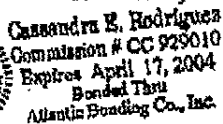
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on C. Costa, Esq., Register

SS:

D.L. / Mr. [unclear]

2004.



NOTARY SIGNATURE

Printed Notary Signature _____

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