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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

prestige home health services, corp.

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(4)

ARTICLES OF INCORPORATION

OF

PRESTIGE HOME HEALTH SERVICES, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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CLERK OF THE COURT
HALL COUNTY, FLORIDA

ARTICLE I

The name of this corporation shall be: PRESTIGE HOME HEALTH SERVICES, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 7220 NW 36TH STREET SUITE #622, MIAMI, FL 33166.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 99 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CASILDA MUNIZ, 4870 NE 5TH TERRACE, FT. LAUDERDALE, FL 33334.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

CASILDA MUNIZ

4870 NE 5TH TERRACE
FT. LAUDERDALE, FL 33334

VICE-PRESIDENT

ILEANA LLANOS

4880 NE 1ST TERRACE
FT. LAUDERDALE, FL 33334

SECRETARY

DAISY O. MEDEROS

4761 NW 190TH STREET
MIAMI, FL 33055

TREASURER

SUSANA I. BIONDINI

7231 WAYNE AVENUE #75
MIAMI BEACH, FL 33141

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has
executed these Articles of Incorporation this 10TH day of MAY, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PRESTIGE HOME HEALTH SERVICES, CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Candace M. Frazier
REGISTERED AGENT

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