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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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2004 JUN -7 A 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

hogar mis abuelitos corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

6-7-04

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②

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hogar Mis Abuelitos Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5101 SW 112 PL
MIAMI, FL. 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Care for the Elderly

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Yamiris Hernandez PD
15420 SW 74 CIR CT. #205-2
MIAMI, FL. 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Yamiris Hernandez
15420 SW 74 CIR CT. #205-2
MIAMI, FL. 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YAMIRIS HERNANDEZ
15420 SW 74 CIR CT. #205-2
MIAMI, FL. 33193

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in his certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Yamiris Hernandez
Signature/Registered Agent

6-3-07
Date

Yamiris Hernandez
Signature/Incorporator

6-3-07
Date

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