

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000129344 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

FILED STATE

FLORIDA PROFIT CORPORATION OR P.A.

OGMA CARE SERVICES, INC

Certificate of Status	0
Certified Copy	1
Page Count	043
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

36-29 6/18/04 3:43 PM

1 of 1



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 22, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: OGMA CARE SERVICES, INC

REF: W04000023965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please state the date of execution.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: H04000129344 Letter Number: 604A00041218

ARTICLES OF INCORPORATION OF OF TALLAHASSEE, FLORIDA

The undersigned subscriber of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

OGMA CARE SERVICES, INC

ARTICLE L NAME

The name of the corporation is: OGMA CARE SERVICES, INC And the address is: 14531 SW 12 LANE, MIAMI, FL. 33184

ARTICLE II. DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

The purpose of this corporation is to be engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

H04000129344 3

ARTICLE V. ADDRESS

The street address and mailing address of the principal office of this corporation is:

14531 SW. 12 LANE. MIAMI, FL. 33184
And the name of the initial registered agent of this corporation at that address is:

MAXIMO LINARES 14531 SW 12 LANE MIAMI, FL. 33184

Who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by the laws of the Corporation in the manner provided by law but shall be never be less than one. The names of the initial Board of Directors of this Corporation are:

OMAYDA LINARES MAXIMO LINARES President/Director
Vice-President/Director

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation is:

MAXIMO LINARES 14531 SW. 12 LANE MIAMI, FL. 33184

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

MAYLULO Gran

H04000129344 3

FILED

04 JUN 28 AM 9: 10

SECHLIAGE OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered agent, in the State of Florida.

The name and address of the registered agent and office is: MAXIMO LINARES 14531 SW. 12 LANE MIAMI, FL. 33184

Signature Ufaluus General

Having been named as Registered Agent and to accept service of process for the above stated corporation and the 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

June 2 2 2004