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Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF

84 SEP - 1 PM 2: 15

FACILITY HOME HEALTH CARE INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the propose of becoming a corporation under the laws of the State of Florida authorizing the formation of a corporation

ARTICLE I

NAME

The name of this Corporation shall be:

FACILITY HOME HEALTH CARE INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE III

The capital stock of this corporation shall be 1000 shares @ \$5.00 each, common stock.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall not be less than \$5000.00

ARTICLE V

CORPORATION EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at: 5791 PLUNKETT ST. SUITE 10 HOLLYWOOD FLORIDA 33023

With the privilege of having branch offices at other places or out the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of Directors of the Corporation shall be two

ARTICLE VIII DIRECTORS

The name and post office addresses of the first Board of Directors of this corporation who shall hold office the first year or until their successors are chosen, shall be:

President

Madeline Ramos

888 NE 132 Street North Miami Florida 33162

Vice President

Norailys Mino

12603 NW 7 Lane Miami Florida 33182

ARTICLE IX

SUBSCRIBERS

Name

Address

Norailys Mino

12603 NW 7 Lane

Miami Florida 33182

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporation By-Laws, so long as same does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws and to

ARTICLE XI

fix any amount to be reserved for working capital.

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

ARTICLE XII

The register agent of the Corporation shall be:

Norailys Mino

The register office of the Corporation shall be:

5791 Plunkett Street Suite10 Hollywood Florida 33023

ARTICLE XIII

The name and street address of the incorporator to these Article of Corporation is:

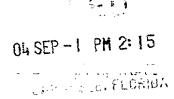
Norailys Mino

5791 Plunkett Street Suite10

Hollywood Florida 33023

The undersigned incorporator has executed these Article of Corporation this 28 day

of September 2004



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1- The name of the corporation is:

FACILITY HOME HEALTH CARE INC.

2-The name and address of the registered agent and office is:

Norailys Mino

5791 Plunkett Street Suite10 Hollywood Florida 33023

Having been named as registered agent and accept service of process for the above stated corporation at 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 obligations of my position of registered agent

date