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(Requestor's Name)

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(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RADIANT CARE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: SUSANA COLAS
Name (Printed or typed)

520 BRICKELL KEY DRIVE,
Address

MIAMI, FLORIDA 33131
City, State & Zip

(305) 858-3433
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

RADIANT CARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

861 SW 8TH STREET,
MIAMI, FLORIDA 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LEGAL BUSINESS OPERATIONS

ARTICLE IV SHARES

The number of shares of stock is:
10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DENIO ODOARDO, 520 BRICKELL KEY DRIVE, MIAMI, FLORIDA 33131	- CHAIRMAN
OMAR D. MAHARAJ, 2116 NW 76TH WAY, MARGATE, FLORIDA 33063	- PRESIDENT
SUSANA COLAS, 520 BRICKELL KEY DRIVE, MIAMI, FLORIDA 33131	- SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

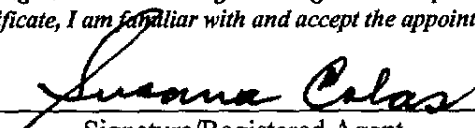
SUSANA COLAS
520 BRICKELL KEY DRIVE,
MIAMI, FLORIDA 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSANA COLAS
520 BRICKELL KEY DRIVE,
MIAMI, FLORIDA 33131

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



Signature/Registered Agent



Signature/Incorporator

11/1/2004

Date

11/1/2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA