

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GENERAL HEALTH CARE CENTER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**GENERAL HEALTH CARE CENTER, INC.**

The *UNDERSIGNED* has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**GENERAL HEALTH CARE CENTER, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The *general nature of the business and objects and purpose* proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## **GENERAL HEALTH CARE CENTER, INC.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

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.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

LUZ INES BOTERO  
477 NW 27<sup>TH</sup> AVE.  
MIAMI, FL. 33125

The principal office and mailing address shall be:

477 NW 27<sup>TH</sup> AVE.  
MIAMI, FL. 33125

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#### ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is:

LUZ INES BOTERO - PRESIDENT - 100% SHAREHOLDER  
477 NW 27<sup>TH</sup> AVE.  
MIAMI, FL. 33125

The name and address of the incorporator executing these Articles of Incorporation is:

LUZ INES BOTERO  
477 NW 27<sup>TH</sup> AVE.  
MIAMI, FL. 33125

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>RD</sup> day of February, 2005.

  
LUZ INES BOTERO  
PRESIDENT

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

1. The Name of the Corporation is:

**GENERAL HEALTH CARE CENTER, INC.**

2. The name and address of the Registered Agent and office is:

LUZ INES BOTERO  
477 NW 27<sup>TH</sup> AVE.  
MIAMI, FL. 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO 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 AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

LUZ INES BOTERO

DATE: \_\_\_\_\_

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