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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

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

# FLORIDA PROFIT CORPORATION OR P.A.

- --

## LITTLE FLOWER HOME HEALTH CARE SERVICES, INC.

Certificate of Status	
Certified Copy	1
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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

OF.

LITTLE FLOWER HOME HEALTH CARE SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation is: LITTLE FLOWER HOME HEALTH CARE SERVICES, INC.

ARTICLE LI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 1080 NW 123 CT., Miami, FL 33182.

#### ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to provide health care services at patient's home and any lawful business or trade permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock of a par value of One Dollars (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which

SECRETARY OF STATE HE DIVISION OF CORPORATIONS

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price, in case of par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

Thas Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1080 NW 123 Ct., Miami, FL 33182.

The name of the initial registered agent of this corporation at that address is: Santiago A. Castro.

Has been made as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

I heraby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

Santiago A, Castro

### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two(2) director(s) initially. The number of directors may be either increased or diminished from HO5000045932 3

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time to time by the bylaws but never shall be less than one. The name(s) and address(es) of the officer(s) of the First Board of Directors is (are): Maria T. Castro, 1080 NW 123 Ct., Miami, Fl 33182, President, and Treasurer; and Santiago A. Castro. 1080 NW 123 Ct., Miami, FL 33182, Vice-Fresident and Secretary.

#### ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles is (are): Maria T. Castro, 1080 NW 123 Ct., Miami, FL 33182, President and Treasurer; and Santiago A. Castro, 1080 NW 123 Ct., Miami, FL 33182, vice-president and secretary.

#### ARTICLE IX - BAYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Maria T. Castro

antiago A. Castro

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