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#### **ARTICLES OF INCORPORATION**

OF

# **DADE CARE INSTITUTE, INC**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is **DADE CARE INSTITUTE**, **INC.** 

#### ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent's office is Suheyl Hernandez-Piloto 14768 SW 65<sup>th</sup> Terrace, Miami, FL 33193

The address of the principal office of the corporation is 3754-3758 W 12<sup>th</sup> Ave, Hialeah, FL 33012.

#### ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have <u>ONE</u> (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial Director and Officer of the corporation is as follows:

# **OFFICERS AND DIRECTORS:**

President and Director: Suheyl Hernandez-Piloto, 14768 SW 65<sup>th</sup> Terrace, Miami, FL 33193.

# ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is: Suheyl Hernandez-Piloto, 14768 SW 65<sup>th</sup> Terrace, Miami, FL 33193.

<u>IN WITNESS WHEREOF</u>, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of March, 2005.

Suheyl Hernandez-Piloto



# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

# DADE CARE INSTITUTE, INC.

# Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Suheyl Hernandez-Piloto, 14768 SW 65<sup>th</sup> Terrace, Miami, FL 33193 as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

uhevi Hernandez-Piloto

March 8, 2005.