

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : WILLIAM J. STRANGE
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FLORIDA PROFIT CORPORATION OR P.A.

STAR HOME CARE AGENCY, INC

Certificate of Status	1
Certified Copy	0
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J 6/17/05

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ARTICLE OF INCORPORATION
OF
STAR HOME CARE AGENCY, INC

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STAR HOME CARE AGENCY, INC

The principal place of business of this corporation shall be:

2375 N.W. 97TH AVENUE
MIAMI, FLORIDA 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVE ~ MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	DEYANIRA MONTALVO	2375 N.W. 97 TH AVENUE MIAMI, FLORIDA 33174
Secretary:	DULCE GUZMAN	2375 N.W. 97 TH AVENUE MIAMI, FLORIDA 33174
Treasury:	DULCE GUZMAN	2375 N.W. 97 TH AVENUE MIAMI, FLORIDA 33174

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
DEYANIRA MONTALVO	2375 N.W. 97 TH AVENUE MIAMI, FLORIDA 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 5-26-05 day of May, 2005.

Signature(s) of Incorporator(s)
Deiana Montalvo

WILLIAM J. STRANGE
1325 S.W. 87TH AVE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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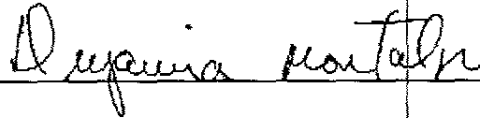
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ARTICLE VII

The name and post office address of each of the subscriber to this certificate of incorporation and the number of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
DEYANIRA MONTALVO	2375 N.W. 97 TH AVENUE MIAMI, FLORIDA 33174	250
DULCE GUZMAN	2375 N.W. 97 TH AVENUE MIAMI, FLORIDA 33174	250

SUBSCRIBER: DEYANIRA MONTALVO



SUBSCRIBER: DULCE GUZMAN



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

STAR HOME CARE AGENCY, INC

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

NAME DEYANIRA MONTALVO	ADDRESS 2375 N.W. 97 TH AVENUE MIAMI, FLORIDA 33174
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SIGNATURE Deyanira Montalvo

TITLE PRESIDENT

DATE 5-26-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Deyanira Montalvo

DATE 5-26-05

WILLIAM J. STRANGE
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