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| (Re                                     | questor's Name)      |             |
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| PICK-UP                                 | ☐ WAIT               | MAIL        |
| (Bu                                     | siness Entity Name   | e)          |
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## LAZARUS CORPORATE FILING SERVICE

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| MAMI, FL 33165 (305) 552-5                                  | 5973   |
|   | Office Use Only  |
| ORPORATION NAME(S) & DOCUM                                  | MENT NUMBER(S), (if known):  |
| ROYAL QUALITY (Corporation Name)                            | HOME CARE, INC.  |
|   |  |
| (Corporation Name)  | (Document #)   |
|   | ,  |
| (Corporation Name)  | (Document #)   |
|   |  |
| (Corporation Name)  | (Document #)   |
| Walk in Pick up time  | Certified Copy  Photocopy  Certificate of Status   |
| EW FILINGS  | AMENDMENTS   |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS   | REGISTRATION/QUALIFICATION   |
| Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other  |
| 2F031(7/97)   | Examiner's Initials  |
| . (31.3.11.7797.)   |  |

ROYAL QUALITY HOME CARE, INC.

### ARTICLES OF INCORPORATION OF

#### ROYAL QUALITY HOME CARE, 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:
ROYAL QUALITY HOME CARE, INC.\_\_\_\_\_
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
8315 NW 64<sup>TH</sup> STREET BAY #6, MIAMI, FLORIDA 33166\_\_\_\_\_

#### 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 AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME 1S:500 all of which shall be common shares (1.00 PER VALUE EACH.)

Gloria Castillo & Ass. Inc 5610 S W 93 Th. Ave Miami, Fl 33173

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#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADRRESS (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 SUCCESOR(S) IS (ARE) ELECTED IS (ARE)

MARLENE MUGICA
PRESIDENT/SECRETARY

12525 SW 9<sup>TH</sup> TERRACE MIAMI , FL 33184-0000

#### ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

MARLENE MUGICA
PRESIDENT/SECRETARY

12525 SW 9<sup>TH</sup> TERRACE MIAMI, FL 33184-0000

Gloria Castillo & Ass. Inc 5610 S W 93 Th. Ave Miami, Fl 33173

-3-

CONTINUATION \_\_ ARTICLE VI-INCORPORATOR(S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS ( HAVE ) EXECUTED THESE ARTICLES OF INCORPORATION THIS first (15) DAY(S ) OF AGUST. , 2005.

SIGNATURE(S) OF INCORPORATOR(S)

MARLENE MUGICA - PRESIDENT-/SECRETARY

GLORIA CASTILLO & ASS.INC

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## CERTIFICATE OF DESIGNATION PEGISTERED AGENT / REGISTERED OFFICE

| PURSUANT TO THE TROVISIONS OF SECTION 607.325, FLORIDA          |
|---|
| STATUTES, THE UNLERSIGNED CORPORATION, ORGANIZED UNDER          |
| THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING             |
| STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED     |
| AGENT, IN THE STATE OF FLORIDA                                  |
| 1THE NAME OF THE CORPORATION:                                   |
| _ ROYAL QUALITY HOME CARE, INC                                  |
| 2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE       |
| IS:   |
| _MARLENE MUGICA   |
| 8315 NW 64 <sup>TH</sup> STREET BAY #6,                         |
| (P.O. BOX NOT ACCEPTABLE)                                       |
| MIAMI, FLORIDA 33166-000  |
| (CITY/STATE/ZIRCODE)  |
| SIGNATURE HIPLACION   |
| TITLE PRESIDENT   |
| DATE08/15/2005  |
| HAVING'BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR              |
|   |
| THE ABOVE STATED CORPORATION, AT THE PLACE DISIGNATED           |
| IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITI AND |
| FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY               |
| RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY           |
| DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION      |
| 607.325, FLORIDA STATUTES.                                      |
| BIOTATORE   |
| DATE $\sqrt{\frac{48}{15}}$ 05                                  |

GLORIA CASTILLO & ASS.INC

05 AUG 17 PH 3: 48
SECRETARY OF STATE
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