

24 Aug 2005 16:27

A1A#CORPORATE#SERVICES

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p. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COMPASSION HEALTHCARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

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8/25/05

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COMPASSION HEALTHCARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

463 AWIN CIR SE
PALM BAY, FL 32909-8569ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
MARTINO MORENCY
463 AWIN CIR SE
PALM BAY, FL 32909-8569DIRECTOR:
MARIE RECIA MORENCY
463 AWIN CIR SE
PALM BAY, FL 32909-8569FILED
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PAGE 2 COMPASSION HEALTHCARE, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARTINO MORENCY
463 AWIN CIR SE
PALM BAY, FL 32909-8569

ARTICLE VII INCORPORATOR

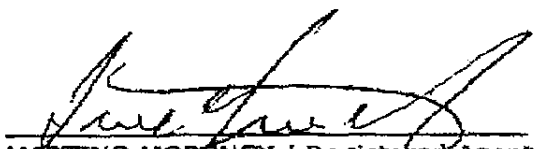
The name and Florida street address of the incorporator is:

MARTINO MORENCY
463 AWIN CIR SE
PALM BAY, FL 32909-8569

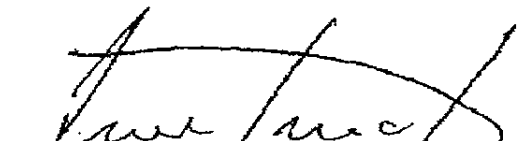
.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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STATE
SECRETARY
TALLAHASSEE
FLORIDA


MARTINO MORENCY / Registered Agent

8-24-05
Date


MARTINO MORENCY/Incorporator

8-24-05
Date

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