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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

IMPERIAL HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: IMPERIAL HEALTH CARE, INC.
REF: W05000041150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the word Incorporation after the Signature for Registered Agent and insert Incorporator.

If you have any further questions concerning your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

FAX Aud. #: H05000208718
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

IMPERIAL HEALTH CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6365 TAFT ST
SUITE: 3005-A
HOLLYWOOD FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARITZA GONZALEZ - PRESIDENT
6365 TAFT ST
SUITE: 3005-A
HOLLYWOOD FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

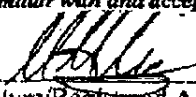
MARITZA GONZALEZ
6365 TAFT ST
SUITE: 3005-A
HOLLYWOOD FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARITZA GONZALEZ
6365 TAFT ST
SUITE: 3005-A
HOLLYWOOD FL 33024

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



Signature/Registered Agent / Incorporator

AUGUST 30, 2005

Date