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### LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in A Rick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OCT 20 PM 3: 27 OF SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### TIME IS CARE II CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

#### Article I

The name of the Corporation shall be TIME IS CARE II CORP.

#### Article II

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

#### Article III

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

#### Articles IV

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred (500.00) dollars.

#### Article V

The Corporation shall have perpetual existence.

#### Article VI

The principal place of business of this Corporation shall be: 3520 NW 210 Terrace, Opa Locka, Florida 33056.

#### Article VII

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor more than nine (9) Directors.

#### Article VIII

The names of post office addresses of the officers and first Board of Directors of this Corporation, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Aida Isabel Echevarria – President, Secretary, Treasurer, Director 5998 west 4<sup>th</sup> Avenue, Hialeah, Florida 33012.

#### Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Aida Isabel Echevarria – President, Secretary, Treasurer, Director 5998 west 14<sup>th</sup> Avenue, Hialeah, Florida 33012.

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 18th day of October, 2005.

Aida Isabel Echevarria - President, Secretary, Treasurer, Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST -THAT <b>TIME IS CARE II CORP.</b> DESIRING TO		
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF		
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY		
OF <u>HIALEAH</u> , STATE OF FLORIDA, HAS NAMI	ΞD	
AIDA ISABEL ECHEVARRIA LOCATED AT 5998 WEST 14TH AVEN	<u>UE</u>	
HIALEAH, STATE OF FLORIDA, AS IT'S AGENT TO ACCE	SET 02	
SERVICE OF PROCESS WITHIN FLORIDA.	CT 20	FILE
SIGNATURE: Réda l'Ablencia	PH 3 27	D
TITLE : AIDA ISABEL ECHEVARRIA, PRESIDENT		
DATE : 10/18/05		

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 STATUS RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF DUTIES.

SIGNATURE / LINE A J COLUMNIA

AIDA ISABEL ECHEVARRIA