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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

### FILED

06 APR 13 PM 12: 38:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): |   |  |
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| <sub>1</sub> .  | POINCIANA HE  | FALTH CARE, CORP.  |
| _   | (Corporation Name)  | (Document #)   |
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| <u>N</u>  | EW FILINGS  | <u>AMENDMENTS</u>  |
|   | Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| <u>o</u>  | THER FILINGS  | REGISTRATION/QUALIFICATION   |
|   | Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other  |

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#### **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

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

#### ARTICLE I - NAME

The name of the corporation shall be:

Poinciana Health Care, corp.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

5804 Stirling Road, Space 3 Hollywood, Fl 33021

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

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lissette Alvarez 5804 Stirling Road, Space 3 Hollywood, Fl 33021

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

Lissette Alvarez 5804 Stirling Road, Space 3 Hollywood, FT 33021

The undersigned incorporator has executed these Articles of incorporation this  $\square$  day of  $\square$  2006

Signature

#### ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

LISSette Alvarez 5804 Stirling Road, Space 3 Hollywood, Fl 33021

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature