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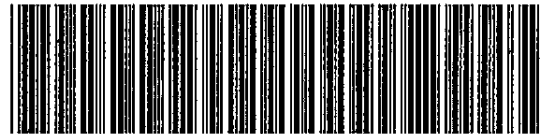
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SANTA LUCIA NURSING SERVICES, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ERNESTO MORENO
Name (Printed or typed)

6595 NW 36th ST. SUITE 216
Address

VIRGINIA GARDENS, FL 33166
City, State & Zip

(305) 979-9113
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SANTA LUCIA NURSING SERVICES, CORP.

ARTICLE I - NAME

The name of this corporation is SANTA LUCIA NURSING SERVICES, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is 6595 NW 36TH ST. SUITE 216, VIRGINIA GARDENS, FL 33166

ARTICLE III - PURPOSE

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 6595 NW 36TH ST. SUITE 216, VIRGINIA GARDENS, FL 33166. The name and address of the initial registered agent is Ernesto Moreno 6741 SW 28TH Terrace, Miami , FL 33155-3805.

ARTICLE VI - BY-LAWS

The By-laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less that one (1). The name and address of the Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Ernesto Moreno	6741 SW 28 th Terrace, Miami, FL 33155-3805
Javier Puentes	7211 W 24 th Ave. #2209, Hialeah, FL 33016

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Ernesto Moreno	President and Treasurer
Javier Puentes	Vice President and Secretary

ARTICLE IV - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase is pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Ernesto Moreno, 6741 SW 28th Terrace, Miami, FL 33155-3805.

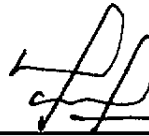
ARTICLE XII - AMENDMENT

The Corporation reserves the right to attend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED DISCHARGE OF ITS DUTIES.

DATED THIS 19TH OF APRIL 2006.



**ERNESTO MORENO
REGISTERED AGENT/INCORPORATOR**

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TALLAHASSEE, FLORIDA