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Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GENIE HEALTH CARE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

GENIE HEALTH CARE, INC.

ARTICLE II PRINCIPAL OFFICE;

The principal place of business/mailling address is:

**2905 SW 145 AVE.
MIAMI, FL. 33175**

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

DOING BUSINESS IN FLORIDA

ARTICLE IV SHARES:

The number of shares of stock is:

300 SHARES

ARTICLE V INICIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

**GERARDO CHANG
PRESIDENT**

**2905 SW 145 AVE.
MIAMI, FL. 33175**

**XONIA CHANG
SECRETARY**

**2905 SW 145 AVE.
MIAMI, FL. 33175**

ARTICLE VI REGISTERED AGENT

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

GERARDO CHANG

**2905 SW 145 AVE.
MIAMI, FL.33175**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GERARDO CHANG

**2905 SW 145 AVE.
MIAMI, FL. 33175**

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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

CH-1
Signature/Registered Agent

7/24/06
Date

CH-1
Signature/Incorporator

7/24/06
Date