

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : 120000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PRECIOUS ANGELS HOME HEALTH CARE, INC.**

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## ARTICLES OF INCORPORATION

OF

## PRECIOUS ANGELS HOME HEALTH CARE, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

## PRECIOUS ANGELS HOME HEALTH CARE, INC.

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## **PRECIOUS ANGELS HOME HEALTH CARE, INC.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

PEDRO SAN JORGE  
7151 TAFT STREET  
HOLLYWOOD, FL. 33024

The mailing address of the Corporation shall be:

1200 NW 78<sup>TH</sup> AVE. SUITE 112  
MIAMI, FL. 33126

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

**PRECIOUS ANGELS HOME HEALTH CARE, INC.**

2. The name and address of the Registered Agent and office is:

**PEDRO SAN JORGE  
7151 TAFT STREET  
HOLLYWOOD, FL. 33024**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: x

  
PEDRO SAN JORGE

DATE:

08/09/06

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#### ARTICLE VI

The initial Board of Director and Shareholder of the Corporation shall be composed by THREE (3) persons whose names and addresses are:

PEDRO SAN JORGE - PRESIDENT - 33% SHAREHOLDER  
8231 NW 81<sup>ST</sup> STREET  
MIAMI, FL. 33015

NELSON HERNANDEZ - VICE-PRESIDENT - 33% SHAREHOLDER  
401 OCEAN DRIVE # 423  
MIAMI BEACH, FL. 33139

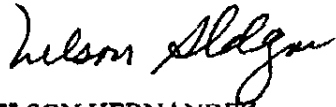
ODALYS HERNANDEZ - TREASURER - 34% SHAREHOLDER  
14926 SW 34<sup>TH</sup> ST  
MIAMI, FL. 33185

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

PEDRO SAN JORGE  
7151 TAFT STREET  
HOLLYWOOD, FL. 33024

The incorporator has executed these Articles of Incorporation this 2<sup>ND</sup> day of August, 2006 that are below signed by the President and Vice-President in witness of all the above.

\*   
PEDRO SAN JORGE  
PRESIDENT

\*   
NELSON HERNANDEZ  
VICE-PRESIDENT

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