

**Electronic Articles of Incorporation
For**

P06000122222
FILED
September 22, 2006
Sec. Of State
bmcknight

CARING HEARTS OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARING HEARTS OF MIAMI, INC.

Article II

The principal place of business address:

815 NE 153 TERR.
MIAMI, FL. 33162

The mailing address of the corporation is:

815 NE 153 TERR.
MIAMI, FL. 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS (NON-MEDICAL HOME CARE
BUSINESS)

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALBERTO R EUSEBIO
815 NE 153 TERR.
MIAMI, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERTO R. EUSEBIO

Article VI

The name and address of the incorporator is:

ALBERTO R. EUSEBIO
815 NE 153 TERR.

MIAMI, FL 33162

Incorporator Signature: ALBERTO R. EUSEBIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERTO R EUSEBIO
815 NE 153 TERR.
MIAMI, FL. 33162

Title: VP
LYDIA R EUSEBIO
815 NE 153 TERR.
MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

10/01/2006