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COVER LETTER

| Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | |
|---|--|
| SUBJECT: In The Care OF (PROPOSED CORPORATE | Inc. Ename- <u>Must include suffix</u>) |
| Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fec Filing Fee & Certificate of Status | les of incorporation and a check for: \$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED |
| FROM: MICHAEL ST CLA: Name (13860 SW 268 STR | IR Printed or typed) SEET APT 16-202 Address |
| | • |

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

305-257-1455

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2006

MICHAEL ST CLAIR 13860 SW 268 STREET APT 16-202 HOMESTEAD, FL 33032

SUBJECT: IN THE CARE OF. INC. Ref. Number: W06000042142

We have received your document for IN THE CARE OF. INC. and your check(s) totaling \$78.78. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 106A00057252

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 OCT -6 PM 1:38

ARTICLE I

The name of the corporation shall be:

In The Care Of . Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13860 SW268th Street, Apt 16-202 Homestead F1, 33032

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home health care.

ARTICLE IV

The number of shares of stock is:

NONE ONE

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael St Clair Office Manager lowner 13660 S.W. \$68 St. Apt 16-202 Homestead Fl. 33032

Carlos F. Figebio Eusebio Recruter/Staff Manager 1251 NE 106 Street Apt 211 North Miami II. 33161

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael St Char 13860 SW 268 St. Apt 16-202 Homested Fl, 33032.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael St Clair 13860 SW 268 St Apt 16-202 Homestead \$1,33032

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