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DEPARTHENT OF STATE VISIOH OF CORPORATION ALLAHASSEE, FLORIDA

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SECRETARY OF STATE

## LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):		
1. 6. E. 6. HOME (Corporation Name)	HEALTH CARE INC.		
2.			
(Corporation Name) 3.	(Document #)		
(Corporation Name)	(Document #)		
4. (Corporation Name)	(Document #)		
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NEW FILINGS	AMENDMENTS		
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS	REGISTRATION/QUALIFICATION		
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		

CR2E031(7/97)

Examiner's Initials

## ARTICLES OF INCORPORATION OF G.E.G. HOME HEALTH CARE INC.

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

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STORETARY OF STATE
TALLIAHASSEE FLORETE

#### ARTICLE I: NAME

The name of the corporation shall be:

#### G.E.G. HOME HEALTH CARE INC.

#### ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

#### ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 930 East Hialeah Drive Suite 5, Hialeah, Fl. 33010 with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of three directors..

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII: INITIAL DIRECTORS

Yirianys V.Gasca

2043 NW 6 Terr. Cape Coral 33993

Eliseo D Espaillat

9898 NW 133 St. Hialeah Gardens, Fl. 33018

Miriala Gutierrez

9237 NW 121 St. Hialeah Gardens, Fl. 33018

#### **ARTICLE IX: OFFICERS**

Yirianys V. Gasca-President. Eliseo D. Espaillat-Secretary Miriala Gutierrez-Treasurer.

#### ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow:

NAME

ADDRESS

Yirianys V. Gasca

2043 NW 6 Terr. Cape Coral, Fl. 33993

Miriala Gutierrez.

9237 NW 121 St. Hialeah Gardens, Fl. 33018

#### **ARTICLE XI: AMENDMENTS**

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

#### ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 930 East Hialeah Drive Suite 5, Hialeah, Fl. 33010

and the registered agent is:

Yirianys . Gasca

The undersigned has ( have ) executed these Articles of Incorporation this date:

Yir anys V. Gasca-President

Miriala Gutierrez-Treasurer

(Date)

1-1-07

1-2-07

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Tillariyo Ti Gadda	
Yirianys V. Gasca	930 East Hialeah Drive Suite 5, Hialeah, Fl. 33010
2- The name and address of the regi	stered agent and office is:
G.E.G. HOME HEALTH CARE INC.	
1- The name of the corporation is :	

SIGNATURE

TITLE

Yirianys V. Gasca-President

DATE

1-2-97

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

Yirianys V. Gasca-President

DATE

1-2-07