# 0700001992 Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634~3694 Phone

Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

meya home health care corp.

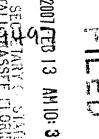
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### ARTICLES OF INCORPORATION



**OF** 

MEYA Home Health Care Corp.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: MEYA Home Health Care Corp.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 175 FONTAINEBLEAU BLVD., STE. 2-L3, MIAMI, FL 33172.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual parvalue of \$1.00.

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.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MERCEDES MENENDEZ, 175 FONTAINEBLEAU BLVD., STE. 2-L3, MIAMI, FL 33172.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

#### PRESIDENT/TREASURER

MERCEDES MENENDEZ

175 FONTAINEBLEAU BLVD.

STE, 2-L3

MIAMI, FL 33172

**VICE PRESIDENT** 

IGNACIO BOBES

175 FONTAINEBLEAU BLVD.

STE. 2-L3

MIAMI, FL 33172

SECRETARY

YAMILET CANTERO

175 FONTAINEBLEAU BLVD.

STE. 2-L3

MIAMI, FL 33172

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 12TH

day of FEBRUARY, 2007.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

2007 FEB 13 AM 10: 30 SECRETARY OF STATE TALLAHASSEE, I'LORID

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