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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Golden Service Home Care, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$\sumsymbol{\sumsymbo

FROM:	Golden Service Home Care, Inc.	<u></u>	0	
	Name (Printed or typed)	ECF	7 FI	
	7801 Coral Way, Suite 124	(m.); (m.); (m.); (m.); (m.);	FEB 19	
	Address		22	, ,
	Miami, FL 33155	- Luz		D
	City, State & Zip		သ	
	305-300-8856			
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Golden Service Home Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7801 Coral Way, Suite 124 Miami, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Rodriguez 7801 Coral Way, Suite 124 Miami, FL 33155

ARTICLE VI REGISTERED AGENT

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

David Rodriguez 7801 Coral Way, Suite 124 Miami, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Rodriguez 7801 Coral Way, Suite 124 Miami, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I fin familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2-16-07 Date

Date

2-16-07

Date

07 FEB 19 Mill: 35