

**Electronic Articles of Incorporation
For**

P07000023137
FILED
February 21, 2007
Sec. Of State
sprather

NIGHTINGALE HOME HEALTH CARE 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:

NIGHTINGALE HOME HEALTH CARE OF MIAMI INC

Article II

The principal place of business address:

1345 LINCOLN ROAD
505
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1345 LINCOLN ROAD
505
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

LISYS CAMACHO
1345 LINCOLN ROAD
505
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: LISYS CAMACHO

Article VI

The name and address of the incorporator is:

ALAIN RODRIGUEZ
14171 SW 156TH AVE

MIAMI FL 33196

Incorporator Signature: ALAIN RODRIGUEZ

Article VII

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

Title: P
PEDRO R LOPEZ
1345 LINCOLN ROAD APT 505
MIAMI BEACH, FL. 33139 US

Title: VP
LISYS CAMACHO
1345 LINCOLN ROAD APT 505
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

02/21/2007