

**Electronic Articles of Incorporation
For**

P07000055553
FILED
May 08, 2007
Sec. Of State
ksaly

EDUARDO J. PENA, PA

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:

EDUARDO J. PENA, PA

Article II

The principal place of business address:

1457 NW 24TH STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

1457 NW 24TH STREET
MIAMI, FL. US 33142

Article III

The purpose for which this corporation is organized is:

HOME HEALTH SERVICES AND HEALTH CARE CONSULTING

Article IV

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

1,000 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL. 33614

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

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Registered Agent Signature: NICKOLAS J. SPRADLIN, CEO ESQ.

Article VI

The name and address of the incorporator is:

MARIANELLA LEON
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

Article VII

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

Title: DIR.
EDUARDO J PENA
1457 NW 24TH STREET
MIAMI, FL. 33142 US

Title: PRES
EDUARDO J PENA
1457 NW 24TH STREET
MIAMI, FL. 33142 US

Title: SEC.
EDUARDO J PENA
1457 NW 24TH STREET
MIAMI, FL. 33142 US

Title: TREA
EDUARDO J PENA
1457 NW 24TH STREET
MIAMI, FL. 33142 US