

707000056302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

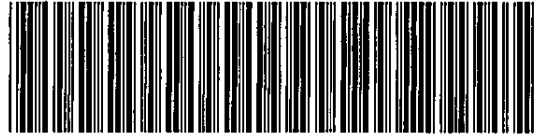
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/10/07--01042--015 \*\*78.75

FILED  
2007 MAY 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 11 2007

**TRANSMITTAL LETTER**

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

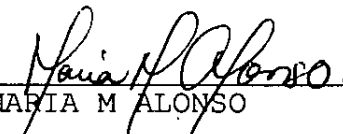
SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

**MARILU HOME HEALTH CARE, INC.**

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,

  
\_\_\_\_\_  
Date 05/05/2007  
MARIA M ALONSO

3750 W 16<sup>th</sup> Avenue, Suite 142-AU  
Hialeah, FL 33012  
Phone: 786-326-7542

FILED  
2007 MAY 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

**ARTICLES OF INCORPORATION  
OF**

**MARILU HOME HEALTH CARE, INC.**

**ARTICLE I**

The name of the Corporation is:

**MARILU HOME HEALTH CARE, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: MARIA M ALONSO

INITIAL PRINCIPAL OFFICE: 3750 W 16<sup>TH</sup> AVENUE STE 142AU  
HIALEAH, FL 33012

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

*Maria M Alonso*

FILED  
2007 MAY 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**ARTICLE VI**

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

**ARTICLE VII**

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

<i>NAME</i>	<i>ADDRESS</i>
MARIA M ALONSO PRESIDENT	15670 NW 41 <sup>st</sup> AVENUE MIAMI, FL 33012

**ARTICLE VIII**

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

<i>NAME</i>	<i>ADDRESS</i>
MARIA M ALONSO PRESIDENT	15670 NW 41 <sup>st</sup> AVENUE MIAMI, FL 33012

  
\_\_\_\_\_  
MARIA M ALONSO

**ACKNOWLEDGEMENT**

STATE OF FLORIDA

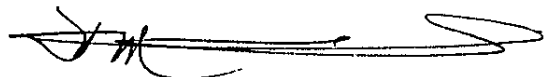
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared:

MARIA M ALONSO

personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.  
Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE,  
this 5th day of May 2007.



NOTARY PUBLIC

MY COMMISSION # DD477076  
EXPIRES: January 29, 2010