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TRANSMITTAL LETTER

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

SUBJECT: TU-KAILA LOVING CARE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00 Filing Fee **\$78.75**

Filing Fee &

Certificate of

Status

□ \$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jorge Torrales Name (printed or typed) 5033 SW 139 Terrace Address

Miramar, FL 33027 City, Sate & Zip 305-829-2552

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

OF

2007 MAY 14 P 2: 08

SECRETARY OF STATE

TU-KAILA LOVING CARE, INC.

A FLORIDA FOR PROFIT CORPORATION

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

ARTICLE I : NAME

The name of the corporation shall be: TU-KAILA LOVING CARE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

1452 N Krome Ave, Suite 103A, Florida City, FL 33034

ARTICLE III: PURPOSE

The purpose for which the organization is organized is to create a health care agency that will provide for the nursing care needs of individuals within the community.

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):

Lillian Y Mends – President 1201 NE 40 Road Homestead, FL 33033 Jonathan E Mends – Vice President/Treasurer 1201 NE 40 Road Homestead, FL 33033

Jennifer S Irizarry – Secretary 1981 NW 190th Avenue Pembroke Pines, FL 33029

ARTICLE VI : REGISTERED AGENT

FILED

The name and address of the registered agent:

Lillian Y Mends 1201 NE 40 Road Homestead, FL 33033

2001 MAY 14 P 2: 08 SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Lillian Y Mends 1201 NE 40 Road Homestead, FL 33033

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

RILLIAM Y. MENDS