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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUTHORIZATION BY PHONE TO
CORRECT corp. Name + RA
DATE 6/6/07
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6/6

Office Use Only

COVER LETTER

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

SUBJECT: Alta Health Management Services, INC.
~~PROCARE HOME HEALTH 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alta Health Management Services INC.
~~PROCARE HOME HEALTH INC.~~
Name (Printed or typed)

12962 SW 133 ct ste B
Address

MIAMI, FL 33186
City, State & Zip

305-259-7878
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

07 JUN -5 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is

Alta Health Management Services Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of
Home Health Services
2. To transact any other lawful business for which corporations may be
incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary
or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$1.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

The street address of the initial office of the corporation is:

12962 S.W. 133 CT.
Suite B
Miami, FL 33186

ARTICLE SEVEN

The name and address of the officer(s) and initial board of directors shall be:

PRES/SEC/VICE-PRES/TREAS/DIR

CHRISTIAN GARAYCOA	12962 S.W. 133 CT. Suite B Miami, FL 33186
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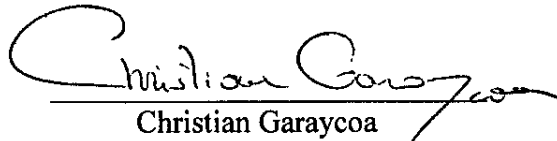
ARTICLE EIGHT

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

CHRISTIAN GARAYCOA
Registered Agent

12962 S.W. 133 CT.
Suite B
Miami, FL 33186

The undersigned has executed these Articles of Incorporation this 4th day of June, 2007.



Christian Garaycoa
Registered Agent/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA