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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

FLORIDA PROFIT/NON PROFIT CORPORATION

ETERNITY HOME CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ETERNITY HOME CARE, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ETERNITY HOME CARE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A.,P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

ETERNITY HOME CARE, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

JESUS A. ACOSTA
3750 W 16TH AVE. SUITE 132U
HIALEAH, FL. 33012

The principal office and mailing address shall be:

3750 W 16TH AVE. SUITE 132U
HIALEAH, FL. 33012

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

JESUS A. ACOSTA - PRESIDENT - 50% SHAREHOLDER
511 W 65TH TER
HIALEAH, FL. 33012


YAMIRA BRUZON ACOSTA - VICE-PRESIDENT - 50% SHAREHOLDER
511 W 65TH TER
HIALEAH, FL. 33012

GENESIS DE LAS NIEVES ACOSTA - SECRETARY - NO SHARES
511 W 65TH TER.
HIALEAH, FL. 33012

The name and address of the incorporator executing these Articles of Incorporation is:

YAMIRA BRUZON ACOSTA
3750 W 16TH AVE. SUITE 132U
HIALEAH, FL. 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6TH day of June, 2007.


YAMIRA BRUZON ACOSTA
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

ETERNITY HOME CARE, INC.

2. The name and address of the Registered Agent and office is:

JESUS A. ACOSTA
3750 W 16TH AVE. - SUITE 132U
HIALEAH, FL. 33012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

JESUS A. ACOSTA

DATE: 06-06-07

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