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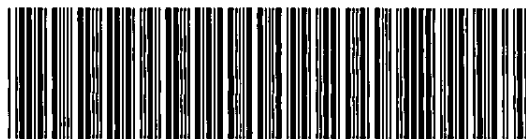
(Business Entity Name)

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APPROVED
AND
FILED

07 JUN 26 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN 26 AM 11:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. McKnight JUN 27 2007

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUPERIOR HOME CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUPERIOR HOME CARE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 26 AM 10:41

APPROVED
AND
FILED

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1188 SW 11 TERRACE
MIAMI, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE L. RIVERA
6725 TAMiami CANAL DR
MIAMI, FL 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**VLADIMIR A. PRADO
1188 SW 11 TERRACE
MIAMI, FL 33144**

**JOSE L. RIVERA
6725 TAMiami CANAL DR
MIAMI, FL 33126**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**VLADIMIR A. PRADO
1188 SW 11 TERRACE
MIAMI, FL 33144**

(PRESIDENT)

**JOSE L. RIVERA
6725 TAMiami CANAL DR
MIAMI, FL 33126**

(VICE-PRESIDENT)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of June, 2007 .



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: SUPERIOR HOME CARE, INC
2. The name and address of the registered agent and office is:

<u>JOSE L. RIVERA</u> (NAME)	SECRETARY OF STATE TALLAHASSEE, FLORIDA	07 JUN 26 AM 10:41 APPROVED AND FILED
<u>6725 TAMiami CANAL DR</u> (P.O. BOX <u>NOT</u> ACCEPTABLE)		
<u>MIAMI, FL 33126</u> (CITY/STATE/ZIP)		

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 _____



DATE _____

6-22-2007