

JUL-05-2007

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P.01/05

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Florida Department of State
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

infinity home health care, inc.

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7/5/2007 5:01 PM

JUL-05-2007 17:03

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P.02/05

ARTICLES OF INCORPORATION
OF
INFINITY HOME HEALTH CARE, INC.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

ARTICLE I. CORPORATE NAME

The name of this corporation is **INFINITY HOME HEALTH CARE, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 14821 SW 178 Terrace, Miami, Florida 33187. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within without the State of Florida as may be necessary or convenient.

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ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollar (1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Ileana Gonzalez, 14821 SW 178 Terrace, Miami, Florida 33187.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is Ileana Gonzalez, 14821 SW 178 Terrace, Miami, Florida 33187.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

The name and address of the initial Board of Directors, who will serve until the next election, shall be as listed below:

Ileana Gonzalez,
14821 SW 178 Terrace
Miami, Florida 33187

ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE VIII. DURATION

The corporation is to have perpetual existence. The undersigned has executed these articles of incorporation on July 2, 2007.


Ileana Gonzalez

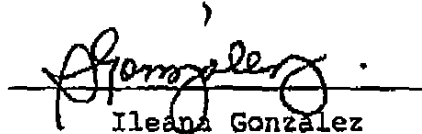
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P.05/05

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby attest that I am familiar with, and accept the obligations of that position and agree to act and comply with the provisions of the Florida Statutes relating to the performance of said duties.


Ileana Gonzalez

Registered Agent

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