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26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, August 08, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: HEALTH CARE WITH LOVE, INC.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

. Articles of Incorporation of HEALTH CARE WITH LOVE, INC.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be HEALTH CARE WITH LOVE, INC.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

6040 SW 29 Ct. Davie, Florida 33314

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is personal health care and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Carlos J. Fernandez Vice President: Tatiana Valdes Treasurer: Tatiana Valdes Secretary: Carlos J. Fernandez

<u>Directors</u>

Carlos J. Fernandez - 6040 SW 29 Ct., Broward, Florida 33314 Tatiana Valdes - 6040 SW 29 Ct., Broward, Florida 33314

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Carlos J. Fernandez 6040 SW 29 Ct. Davie, Florida 33314

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 O7 AUG 21 AH II: 24

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Registered Agent Consent:

Having been named as registered agent and to accept service of process for	r the	above s	tated c	orporation
at the place designated in this certificate, I am familiar with and accept	the o	appointm	ient as	registered
agent and agree to act in this capacity.		_	,	

Carlos J. Fernandez, Registered Agent

Date: 8/12/07

Organizer Signature:

Meghan Record, Incorporator

Date: 8/8/2007

FILED

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SEURGIARY OF STATE