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07 AUG 22 AM 10:54

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2007 AUG 22 A 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE AUG 23 2007

**LAZARUS**  
**CORPORATE FILING SERVICE**  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973

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

1. ULTIMATE HEALTH CARE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

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ARTICLES OF INCORPORATION

2007 AUG 22 A 11:42

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

ULTIMATE HEALTH CARE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14335 SW 120 ST Ste 211  
Miami Fl 33186

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 shares to \$1.00 each.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Camejo  
175 Fountainebleau Blvd Ste 1G-6  
Miami Fl 33172

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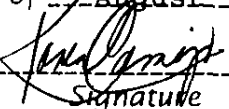
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Karen M Camejo  
1211 NE 82 ST  
Miami Fl 33138

The undersigned incorporator has executed these Articles of Incorporation this 21 day of August 2007.

  
Signature

ARTICLE VI- DIRECTOR(S)

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

P- Gisela M Fernandez  
11656 SW 143 Ave  
Miami Fl 33186

VP- Karen M Camejo  
1211 NE 82 St  
Miami Fl 33138

VP Reynaldo Marquez  
11656 SW 143 Ave  
Miami Fl 33186

VP- Roberto A Rivero  
1211 NE 82 St  
Miami Fl 33138

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

ARTICLE VI- DIRECTORS (CONTINUATION)

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

VP- Armando J Santos  
12452 SW 122 St  
Miami Fl 33186

VP- Odalys M Fernandez  
12452 SW 122 St  
Miami Fl 33186

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