# **Electronic Articles of Incorporation For**

P07000097076 FILED August 29, 2007 Sec. Of State sprather

HEAVENLY NURSING CARE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HEAVENLY NURSING CARE SERVICES, INC.

## **Article II**

The principal place of business address:

867 SW 117 AVE PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

867 SW 117 AVE PEMBROKE PINES, FL. 33025

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

MARTHE DORELIEN 867 SW 117 AVE PEMBROKE PINES, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTHE DORELIEN

## **Article VI**

The name and address of the incorporator is:

MARTHE DORELIEN 867 SW 117 AVE

PEMBROKE PINES, FL 33025

Incorporator Signature: MARTHE DORELIEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARTHE DORELIEN 867 SW 117 AVE PEMBROKE PINES, FL. 33025

Title: SECR MARTHE DORELIEN 867 SW 117 AVE PEMBROKE PINES, FL. 33025

Title: VP RENETTE GARCON 445 NE 90 STREET MIAMI, FL. 33138

#### **Article VIII**

The effective date for this corporation shall be:

08/29/2007