

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

gardenia health services corp.

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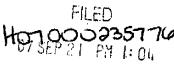
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EMPIRE CORP KIT



ARTICLES OF INCORPORATION SECHETARY OF STATE

OF

GARDENIA HEALTH SERVICES CORP.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GARDENIA HEALTH SERVICES CORP.

ARTICLE II

This corporation shall commence existence on September 20, 2007.

ARTICLE III

The principal place of business of this corporation: 1000 N.E. 12TH AVENUE, #703, HALLANDALE, FL 33009.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: YANA YAROVAYA, 1000 N.E. 12TH AVENUE, #703, HALLANDALE, FL 33009.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VICE-PRES/SEC/TREAS
YANA YAROVAYA

1000 N.E. 12TH AVENUE #703 HALLANDALE, FL 33009

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>21ST DAY OF</u> <u>SEPTEMBER</u>, <u>2007</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

GARDENIA HEALTH SERVICES CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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FRED AGENT