

Sep 25 2007 11:03 AM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

PD7000/06805

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**EXCLUSIVE ELDERLY HOME HEALTH CARE INC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

MRB 9/26

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

EXCLUSIVE ELDERLY HOME HEALTH CARE INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

11 SW 32ND AVENUE APT 7  
MIAMI, FL 33135

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO START DOING BUSINESS IN THE ELDERLY HOME HEALTH CARE  
AND ANY OTHER BUSINESS LEGALLY ADMITED UNDER THE LAWS OF  
UNITED STATES OF AMERICA

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

OMAR RODRIGUEZ (PD)  
11 SW 32ND AVENUE APT 7  
MIAMI FL 33135

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OMAR RODRIGUEZ  
11 SW 32ND AVENUE APT 7  
MIAMI FL 33135

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

OMAR RODRIGUEZ  
11 SW 32ND AVENUE APT 7  
MIAMI FL 33135

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

09/24/2007

Date

09/24/2007

Date

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