

**Electronic Articles of Incorporation
For**

P08000002594
FILED
January 08, 2008
Sec. Of State
jshivers

EMPATHY ADULT CARE, 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:

EMPATHY ADULT CARE, INC

Article II

The principal place of business address:

5925 SW 137 CT
MIAMI, FL. US 33183

The mailing address of the corporation is:

5925 SW 137 CT
MIAMI, FL. US 33183

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:

JOSE PANDO
5925 SW 137 CT
MIAMI, FL. 33183

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE PANDO

Article VI

The name and address of the incorporator is:

JOSE PANDO
5925 SW 137 CT

MIAMI, FL 33183

Incorporator Signature: JOSE PANDO

Article VII

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

Title: P
JOSE PANDO
5925 SW 137 CT
MIAMI, FL. 33183

Title: VP
MAGALY GONZALEZ
2221 W 69TH STREET # 1
HIALEAH, FL. 33016