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FLORIDA PROFIT/NON PROFIT CORPORATION

abaco home care services, corp.

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March 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: ABACO HOME CARE SERVICES, CORP.
REF: W08000013562

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08 MAR 19 AM 8:34
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Abaco Home Care Services, Corp.

In Compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is:
Abaco Home Care Services, Corp.

ARTICLE II

The mailing address of the corporation is: **16262 SW 42nd Terrace
Miami, FL 33185**

ARTICLE III

The maximum number of shares this corporation is authorized to issue is FIVE HUNDRED (500), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in Home Care Services any other general purpose authorized by Florida Statute Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is: **16262 SW 42nd Terrace
Miami, FL 33185**

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The Registered Agent for the corporation is: Felisa I. Albury
16262 SW 42nd Terrace
Miami, FL 33185

ARTICLE VI

The initial Board of Directors shall consist of ONE (1) member. The name and addresses who will serve on the initial Board of Director are:

Felisa I. Albury
16262 SW 42nd Terraces
Miami, FL 33185

ARTICLE VII

The name and addressee of the person signing these Articles of Incorporation is:

NAME: Felisa I. Albury

ADDRESS: 16262 SW 42nd Terrace
Miami, FL. 33185

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this March, 7, 2008



Felisa L. Albury

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of Abaco Home Care Services, Corp., as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0901(3).



Felisa L. Albury

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