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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Photocopy Will wait Certificate of Status Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark

Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION OF B & H HOME HEALTH CARE AND NURSING SERVICES, INC.

FILED

2008 MAR 20 A 9:50

ARTICLE I - NAME

The name of this Corporation is: B & H HOME HEALTH CARE AND NURSINGLLAHASSEE. FLORIDA
SERVICES, INC.

The street address for this Corporation is: 8005 N.W. 8TH STREET STE. 424, MIAMI FLA 33126

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 8005 N.W. 8TH STREET STE 424, MIAMI FLA 33126. And the name of the initial registered agent of this corporation at such address is:

FRANCY BLANCO

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than two (2). The initial director of this Corporation are:

FRANCY BLANCO KENIA HECHAVARRIA

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

FRANCY BLANCO 8005 N.W. 8TH STREET STE 424 MIAMI, FLA 33142

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19TH day of MARCH 2008.

FRANCY BLANCO INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANCY BLANCO known to me an known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 19TH day of MARCH, 2008

JOAQUIN PEREA

STATE OF FLORIDA AT LARGE

NOTARY PUBLIC-STATE OF FLORIDA
Joaquin M. Perea
Commission #DD709243
Expires: OCT. 16, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires:

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That B & H HOME HEALTH CARE AND NURSING SERVICES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, FRANCY BLANCO as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of B & H HOME HEALTH CARE AND NURSING SERVICES, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 19TH day of MARCH, 2008.

FRANCY BLANCO REGISTER AGENT

