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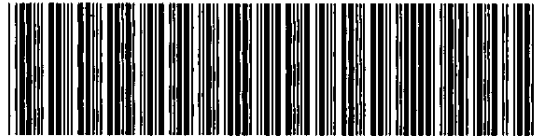
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR -3 PM 4:25

FILED

T. Burch APR 3 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: THE ULTIMATE CARE FOR WOMEN, INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for \$ 87.50 to cover the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	<u>\$87.50</u>

From: THE ULTIMATE CARE FOR WOMEN, INC.
13721 SW 13 Street
Miami, Florida 33184

**ARTICLES OF INCORPORATION
THE ULTIMATE CARE FOR WOMEN, INC.**

FILED

2008 APR -3 PM 4: 25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is THE ULTIMATE CARE FOR WOMEN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be
13721 SW 13TH Street, Miami, FL. 33184

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Elena Maria Salazar of 13721 SW 13th Street, Miami, FL. 33184 and Ivette Aranda whose address is 16547 SW 97th Street Miami, FL 33196.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Elena Maria Salazar whose address is
13721 SW 13th Avenue, Miami, FL. 33184.

ARTICLE VII - INCORPORATOR

The names of the Incorporators are:
Elena Maria Salazar of 13721 SW 13th Street, Miami, FL. 33184 and Ivette Aranda 16547 SW 97th Street, Miami, FL 33196.

ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

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 incorporated have executed these Articles of incorporation, this March 28, 2008.



Elena Maria Salazar

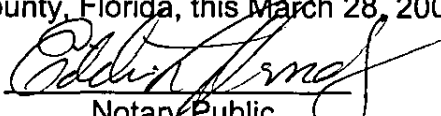


Ivette Aranda

STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

BEFORE ME, the undersigned Notary Public, personally appeared
ELENA MARIA SALAZAR and IVETTE ARANDA
known to me and known by me to be the persons who executed the foregoing Articles
of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at
Miami- Dade County, Florida, this March 28, 2008.



Notary Public
State of Florida, at Large



EDILIA L. HERNANDEZ
MY COMMISSION # DD 464690
EXPIRES: October 30, 2009
Bonded Thru Budget Notary Services

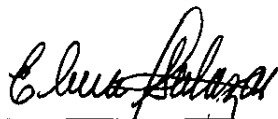
**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

WITNESSETH:

That THE ULTIMATE CARE FOR WOMEN, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, named Elena Maria Salazar of 13721 SW 13 Street, Miami, Fl. 33184 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of THE ULTIMATE CARE FOR WOMEN, 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 provisions of the Florida Statutes.



Elena Maria Salazar
Registered Agent