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Beorge Santana	
Beorge Santana 2362 OUNS LA	
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SECRETARY OF STATE

T. Burch MAY 9 2009

FILED

2008 MAY -9 PM 4: 27

ARTICLES OF INCORPORATION SSEE, FLORIDA

OF.

STATE HEALTH CARE INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of this corporation is:

STATE HEALTH CARE, INC.

ARTICLE II.

DURATION

The period of its duration is perpetual.

ARTICLE III.

PURPOSE

The purpose is to engage in Home Health Care business permitted under the laws of the United States and Florida.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue a minimum of 100 shares, all of one class,

at \$ 10.00 par value.

ARTICLE V.

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

6915 NW 82 AVE MIAMI FL 33166

The Board of Directors may from time to time move the principal offices to any other address in the State of Florida and establish branches and subsidiaries in any place within and outside the United States.

• .				
ARTICLE VI.	DESIGNATION OF REGI	STEREI	RESIDENT.	AGENT
That Jorge S	antana			, whose
	ne Pembroke Pines, FL 33028			
	registered resident agent for this co s within the State of Florida at this			t and to accept
ARTICLE VII.	INITIAL BOARD OF DIR	ECTOR	s	
either increased of	shall have two (2) directors initial or decreased from time to time by a c manner provided by law, but sha	an amend	ment of the by	laws of the
The names and a	ddresses of the initial directors of	this corpo	oration are:	
Jorge Santana	2362 NW 158	Lane Pe	mbroke Pines F	L 33028
Dennis Craig	19201 SW 54 P	L South	west Ranche	es FL 33332
Name	Address			
ARTICLE VIII.	INCORPORATORS			
The name and ad number of shares are:	Idresses of the Incorporators significations of stock each agrees to take and the stock each agrees to take agrees to take agrees to take agrees to take each agrees to take agrees to take each agrees to take agrees to take agrees to take agrees to take each agrees to take agrees to take each agree each each agree each each each each each each each ea	ng these A	Articles of Inco of the consider	rporation, the ation thereof
Jorge Santana P.o.	box. 144417 Coral Gales Fl 33114	Secretar	y/VP 40 (40%)	\$ 400
Name	Address	Title	No. of Shares	Value
Dennis Craig 19201	SW 54 PL Southwest Ranches FL 3333	2 Presiden	t/Tr 60 (60%)	\$ 600
Name	Address	Title	No. of Shares	s Value
Name	Address	Title	No. of Share	s Value
Name	Address	Title	No. of Share	s Value

ARTICLE IX. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. INFORMAL ACTION OF DIRECTORS

If all the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had be authorized at a meeting of the Board of Directors.

ARTICLE XII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, of any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

President

Treasurer

Secretary

Resident Agent

STATE OF FLORIDA) SS:
COUNTY OF DADE)
BEFORE ME, the undersigned authority, personally appeared and is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. Damis Carig Tagl Saulacian Signature
Timod Name
IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>3 /</u> day
of April . 2008.
MA
NOTARY PUBLIC, State of Florida at Large
My Commission Expires: Marilydia Solano Commission DD396107 Expires: FEB. 14, 2009 www.AaronNotary.com