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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### **OPTIMUS CARE GIVERS INC**

Certificate of Status	. 0
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the Corporation shall be:

OPTIMUS CARE GIVERS INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2630 W 60 ST HIALEAH FL 33016

#### <u>ARTICLE III\_PURPOSE</u>

The purpose for which the corporation is organized is:

DO BUSINESS IN FLORIDA

## ARTICLE IV SHARES

The number of shares of stock is:

300

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address (es) and title(s):

CLARA S URGELLES - 2630 W 60 ST., HIALEAH FL 33016 P\S\T\

#### <u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

CLARA S URGELLES - 2630 W 60 ST., HIALEAH, FL 33016

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## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLARA S URGELLES - 2630 W 60 ST., HIALEAH FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent 7/12/08
Date

Oller Deligible 7/12/08
Signature/Incorporator Date