

P08000094640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

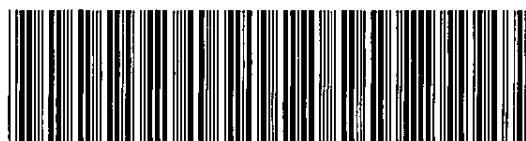
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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2008 OCT 20 PM 4:15
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T. Buroh OCT 21 2008.

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANGEL'S SENIORS HOME Services Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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2008 OCT 20 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ANGEL'S SENIORS HOME SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

19461 NW 77TH CT
HIALEAH FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NON MEDICAL SERVICES TO SENIORS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT DANIEL BARRIOS 19461 NW 77TH CT HIALEAH FL 33015
VICE-PRESIDENT MARIA MESA 19461 NW 77TH CT HIALEAH FL 33015
SECRETARY CARLOS CLAVERIA 9166 NW 24TH PL SUNRISE FL 33322

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIEL BARRIOS
19461 NW 77TH CT
HIALEAH FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PRESIDENT DANIEL BARRIOS
19461 NW 77TH
HIALEAH FL 33015

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

OCTOBER 17, 2008

Date

Signature/Incorporator

OCTOBER 17, 2008

Date