# **Electronic Articles of Incorporation For**

P09000004792 FILED January 16, 2009 Sec. Of State rdunlap

MED & CARE SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MED & CARE SERVICES INC.

# **Article II**

The principal place of business address:

20911 NW JOHNSON ST 122 PEMBROKE PINES, FL. BR 33029

The mailing address of the corporation is:

20911 NW JOHNSON ST 122 PEMBROKE PINES, FL. BR 33029

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 7500

# **Article V**

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

PERFECTO F HALLON JR 8464 SHERATON DR MIRAMAR, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PERFECTO HALLON

# **Article VI**

The name and address of the incorporator is:

PERFECTO HALLON JR 8464 SHERATON DR

MIRAMAR FL 33025

Incorporator Signature: PERFECTO HALLON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RALPH AMATO JR 5911 SW 199 AVE

FT. LAUDERDALE, FL. 33332 BR

Title: VP PERFECTO F HALLON JR 8464 SHERATON DR MIRAMAR, FL. 33025 BR

#### **Article VIII**

The effective date for this corporation shall be:

01/15/2009