

Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

e & a home health, inc.

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EMPIRE CORP

01/05 PAGE

H09000024688 Articles of Incorporation

Article 1: Name and Address of Corporation:

E & A HOME HEALTH, INC. 1971 SW 139 CT. MIAMI, FL 33175

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is \$100 shares with no par value.

Article 3: Registered Agent Name and Office:

EDUARDO O. HERNANDEZ 1971 SW 139 CT. MIAMI, FL 33175

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

A.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. EDUARDO O. HERNANDEZ, 1971 SW 189 CT, MIAMI, FL 33175

Article 5: Incorporator Name and Address:

ANNIA R. ALONSO 1971 SW 139 CT. MIAMI, FL 33175

In witness whereof, I have subscribed my name:

Signature of Incorporator

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