

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

GUARDIAN CARE OF PALM BEACH, INC

Certificate of Status	0
Certified Copy	1
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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:

GUARDIAN CARE OF PALM BEACH, INC

ARTICLE II PRINCIPAL OFFICE

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

3731 S.W. 144TH AVENUE
MIRAMAR, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN A BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND/OR THE UNITED STATES OF AMERICA.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK @ \$10.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CASTOR BILBAO, DVP	ERKYS BILBAO, DP	MAITE RIVERO, DT	ALEXANDER BILBAO, DS
3731 S.W. 144 AVE	3731 S.W. 144 AVE	3731 S.W. 144 AVE	3731 S.W. 144 AVE
MIRAMAR, FL 33027	MIRAMAR, FL 33027	MIRAMAR, FL 33027	MIRAMAR, FL 33027

ARTICLE VI REGISTERED AGENT

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

ERKYS BILBAO
3731 S.W. 144 AVENUE
MIRAMAR, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ERKYS BILBAO
373 S.W. 144 AVENUE
MIRAMAR, FL 33027

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

Erkys Bilbao
Signature/Registered Agent
Erkys Bilbao
Signature/Incorporator

5-6-09
Date
5-6-09
Date