

### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### nursing care corp

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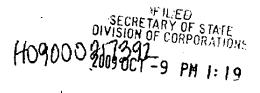
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## ARTICLES OF INCORPORATION OF

#### NURSING CARE CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: NURSING CARE CORP

#### ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

10131 SW 34 STREET MIAMI, FLORIDA 33165

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 (FIVE HUNDRED) at \$ 1.00 par value

#### ARTICLE IV INITIAL REGISTERD AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN C PAREDES 10131 SW 34<sup>th</sup> STREET MIAMI, FL 33165

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#### ARTICLE V INCORPORATOR(S)

The name(s) and address (s) of the incorporator(s) to theses Articles of incorporation-is (are):

JUAN C. PAREDES - PRESIDENT - 10131 SW 34th STREET Miami, Florida 33165

The undersigned has (have) executed these Articles of Incorporation this \_\_\_8 \_\_\_
day of \_OCTOBER\_ 2009.

Signature / Title / Juan C, Paredes / President.

STATE OF FLORIDA

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me the 8

Day of October. 2009 by Juan C. Paredes

of Nursing Care Corp., Miami, Florida.

NOTARY PUBLIC

My commission Expires:

Notary Public State of Florida Nancy Crus My Commission DDR\*7595 Opinio 1 urea (%) 17(2) 3

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTER OFFICE

Pursuant the provisions of section607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

- 1) The name of the corporation is NURSING CARE CORP
- 2) The name and address of the register agent and office is:

JUAN C. PAREDES 10131 SW 34<sup>th</sup> Street Miamî, Fl 33165

(Corporate officer) Juan C Paredes

TITLE: President

DATE: October 8, 2009

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THOS CAPACITY I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

Register Agent / Juan C Paredes

DATE: October 8, 2009

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