

OCT-29-2011

Division of Corporations

P. 001

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000230663 3)))



H09000230663ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

EXCELLENT HEALTH SERVICES I, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2009 OCT 29 AM 10:59

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 29 PM 12:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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:

EXCELLENT HEALTH SERVICES I, CORP.

ARTICLE II PRINCIPAL OFFICE

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

2800 WEST 84TH STREET - SUITE: 11
HIALEAH FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAIRON MARTIN - PRESIDENT
JOSE A. FALAGAN - VICE-PRESIDENT
2800 WEST 84TH STREET - SUITE: 11 - HIALEAH FL 33018

ARTICLE VI REGISTERED AGENT

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

DAIRON MARTIN
2800 WEST 84TH STREET - SUITE: 11
HIALEAH FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAIRON MARTIN
JOSE A. FALAGAN - VICE-PRESIDENT
2800 WEST 84TH STREET - SUITE: 11 - HIALEAH FL 33018

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



Signature/Incorporator

OCTOBER 29, 2009

Date

OCTOBER 29, 2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 29 AM 10:59

FILED