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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PINES HOME HEALTH AGENCY, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer Genus
Name (Printed or typed)

6067 Hollywood Blvd., Suite #300b
Address

Hollywood, Florida, 33024
City, State & Zip

954-367-6733
Daytime Telephone number

jgenus@comcast.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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:

Pino Home Health Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6067 Hollywood Blvd., Suite 3006
Hollywood, Fl., 33024*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate a Home Health Agency to provide skilled services to the public. To purchase & own real property & conduct legal business consistent with the business charter.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Jennifer Genus - Director) 6067 Hollywood Blvd., Suite 3006
Wayne Rose - Director) Hollywood, Fl 33024*

ARTICLE VI REGISTERED AGENT

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

*Jennifer Genus
6067 Hollywood Blvd., Suite 3006
Hollywood, Fl. 33024*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Jennifer Genus
6067 Hollywood Blvd., Suite 3006.
Hollywood, Fl. 33024*

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TALLAHASSEE, FLORIDA

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

JGenus

Signature/Registered Agent

01/05/2010

Date

JGenus

Signature/Incorporator

01/05/2010

Date