# **Electronic Articles of Incorporation For**

P10000010869 FILED February 05, 2010 Sec. Of State wcunningham

GIFTED HEALTH CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: GIFTED HEALTH CARE, INC.

#### **Article II**

The principal place of business address:

180 N.E. 45 STREET MIAMI, FL. US 33137

The mailing address of the corporation is:

180 N.E. 45 STREET MIAMI, FL. US 33137

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

EVELYN CADET 180 N.E. 45 STREET MIAMI, FL. 33137 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EVELYN CADET

# **Article VI**

The name and address of the incorporator is:

EVELYN CADET 180 N.E. 45 STREET

MIAMI, FL 33137

Incorporator Signature: EVELYN CADET

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EVELYN CADET 180 N.E. 45 STREET MIAMI, FL. 33137 US

Title: VP MARIE M MORIN 14855 S.W. 39 CT. MIRAMAR, FL. 33027 US

Title: S MARIE JEAN-BAPTISTE 3942 W. LAKE ESTATE DRIVE DAVIE, FL. 33328 US P10000010869 FILED February 05, 2010 Sec. Of State wcunningham