

P10000051621

Premiere Personal Care
1140 Bel Aire Drive W.
Pembroke Pines, FL 33027

(Address)

(City/State/Zip/Phone #)

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2010 JUN 18 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 21 2010

**ARTICLES OF INCORPORATION
OF
PREMIERE PERSONAL CARE, INC.**

FILED
2018 JUN 18 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: PREMIERE PERSONAL CARE, INC.

SECOND: The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 100 shares, having a TEN DOLLAR (\$10.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than ONE THOUSAND DOLLARS (\$1,000.00).

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent:

RAUL GRANADILLO
1140 BEL AIRE DRIVE W.
Pembroke Pines, FL 33027

Corporate Mailing Address:

1140 BEL AIRE DRIVE W.
Pembroke Pines, FL 33027

SEVENTH: The number of Directors constituting the initial Board of Directors is two (2).

President/Treasury : **RAUL GRANADILLO**
1140 BEL AIRE DRIVE W.
Pembroke Pines, FL 33027

Vice-President/Secretary: MARISILA L. SEIJAS
1140 BEL AIRE DRIVE W.
Pembroke Pines, FL 33027


RAUL GRANADILLO
1140 BEL AIRE DRIVE W.
Pembroke Pines, FL 33027

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

PREMIERE PERSONAL CARE, INC.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seals this 15th day of June, 2010



RAUL GRANADILLO

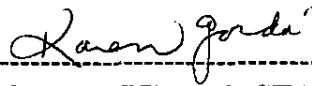
**STATE OF FLORIDA
COUNTY OF BROWARD**

BE IT REMEMBERED, that on this day personally appeared before me, **RAUL GRANADILLO**, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Witness my hand and official seal at *Pembroke Pines* Florida, and this 15th day of June, 2010.



KAREN JORDA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD981183
Expires 4/12/2014



NOTARY PUBLIC, STATE OF FLORIDA

Having been named as registered 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 this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RAUL GRANADILLO
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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