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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 11 2011
W10-51249
619

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: HAMPTON C.A.R.E.S. INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

HAMPTON C.A.R.E.S. INC
Name (printed or typed)

5722 S FLAMINGO ROAD
Address

COOPER CITY, FLORIDA, 33330-3206
City, State & Zip

917-353-2412
Daytime Telephone Number

RCK@HAMPTONCARES.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, JANESSA RICK, PRESIDENT,
(Name) (Title)

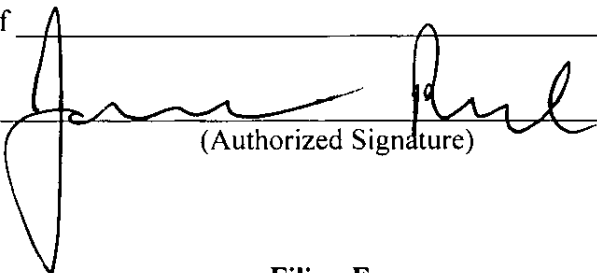
of HAMPTON C.A.R.E.S. INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was NOVEMBER 29, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HAMPTON C.A.R.E.S. INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HAMPTON C.A.R.E.S. INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was SUFFOLK COUNTY, NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am JANESSA RICK, of HAMPTON C.A.R.E.S. INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the _____ day of _____,


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HAMPTON C.A.R.E.S. INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5722 SOUTH FLAMINGO ROAD, UNIT 406
COOPER CITY, FL 33330

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN THE BUSINESS OF SERVICE, AS WELL AS ANY LAWFUL ACT OR ACTIVITY
FOR WHICH THE BUSINESS WAS ORGANIZED.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

TWO HUNDRED, EACH OF WHICH SHALL BE COMMON STOCK WITH NO PAR VALUE.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

JANESSA RICK, PRESIDENT
5722 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

*THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

JANESSA RICK
HAMPTON C.A.R.E.S. INC
5722 SOUTH FLAMINGO ROAD
COOPER CITY, FL 33330 3206

ARTICLE VII INCORPORATOR

*THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:*

NORMAN B. GOLD, CPA
LEVY & GOLD, LLP
310 NORTHERN BLVD, STE H
GREAT NECK, NY 11021

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

10-15-2010
Date

Signature/Incorporator

10-15-10
Date

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TALLAHASSEE, FLORIDA