Division of Corporations



Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION DA VINCI HEALTH & REHABILITATION CENTER INC.

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ARTICLES OF INCORPORATIONOF DA VINCI HEALTH & REHABILITATION CENTER INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DA VINCI HEALTH & REHABILITATION CENTER INC.

Principal place of business of this corporation shall be: 7811 Coral Way suite 130 Miami, Florida 33155

ARTICLE II NATURE OF BUSSIN<u>ESS</u>

This corporation may engage in or transact any or all lawful activities or business. permitted under the laws of the United States. The state of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its' value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENSE

This corporation is to exist perpetually.

ARTICLE V CORPORATE OFFICERS & DIRECTORS

The name(s) and street address of the initial officer(s) and director(s) if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

Erick Del Toro: President and Treasurer 7811 Coral Way #130 Miami, Fl. 33155 Natalia Duran: V Pres. and Secretary 2520 SW 22 Street #2-359 Miami, Fl. 33145

President/Treasurer:

7811 Coral Way #130 Miami, Fl. 33155

2520 SW 22 Street #2-359 Miami, Fl. 33145 V Pres. / Secretary:

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ARTICLE VI INCORPORATOR(S)

The name(s) and street Address(es) of the incorporator(s) to these articles of incorporation is(are). Erick Del Toro and Natalia Duran

, 7811 Coral Way #130 Miami Fl. 33155

President/Treasurer

2520 SW 22 Street #2-359 Miami, Fl. 33145

Natalia Duran

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of July on the 08th Day of the year 2013

Signature(s) of incorporator(s)

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<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

- 1. The name of the corporation: DA VINCI HEALTH & REHABILITATION CENTER INC.
- 2. The name address and office held by the registered agent is: _Erick Del Toro_ President/ Treasurer

(P.O. Box is not acceptable) 7811 Coral Way #130 City / State / Zip: Miami, Fl. 33155

Signature: X Title: President Treasurer
Date: July 08, 2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES

Signature: X
Title: President Treasurer
Date; July 08, 2013

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