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R&M HEALTH CARE INC

#6202 P.002/004. P.001/001

H13000180817

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: PANELCAFE, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6763 NW 107 PL DORAL, FL 33178 13 AUG 26 AM 10: 43
SECRETARY OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONICA BENITES

6763 NW 107 PL DORAL, PL 33178

MICO OCCAPORATORS

The name(s) and street address(es) of the incorpotato(s) to these Articles of Incorporation is (are):

MONICA BENITES 6763 NW 107 PL DORAL, FL 33178 PRESIDENT

VINCENT ROJO 6763 NW 107 PL DORAL, FL 33178 VICE PRESIDENT

LUISA FERNANDA ECHEVERRI 6763 NW 107 PL DORAL, FL 33178 SECRETARY 13 AUG 26 AM IO: 43
SECRETARY OF STATE
TALL AHASSEF, FLORID

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

MONICA BENITES 6763 NW 107 PL DORAL, FL 33178 PRESIDENT

VINCENT ROJO 6763 NW 107 PL DORAL, FL 33178 VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Monday, , August 26, 2013.

MONICA BENITES -PRESIDENT

VINCENT ROJONICE PRESIDENT

LUISA FERNANDA ECHEVERRI-SECRETARY

#6202 P.004/004 P.001/001

H13000109617

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERES AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- I. The name of the corporation is: PANELCAFE, CORP
- 2. The name and address of the registered agent and office is:

MONICA BENITES
(NAME)
 6763 NW 107 PL
 6763 NW 107 PL (P.O.BOX <u>NOT</u> ACCEPTABLE)
•
DORAL, FL 33178

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 PROVISIONS 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.

MONICA BENITES-Registered Agent

13 AUG 26 AM IO: 43
SECNETARY OF STATE
ALL AHASSEE, FLORIDA

H13000109817