

**Electronic Articles of Incorporation
For**

P13000078384
FILED
September 23, 2013
Sec. Of State
jbryan

TRANSITION CARE OF AMERICA, 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:

TRANSITION CARE OF AMERICA, INC.

Article II

The principal place of business address:

17011 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

17011 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL. 33162

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:

1000

Article V

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

WARREN DIAZ
17011 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WARREN DIAZ

Article VI

The name and address of the incorporator is:

WARREN DIAZ
17011 N.E. 6TH AVE.

NORTH MIAMI BEACH, FL. 33162

Electronic Signature of Incorporator: WARREN DIAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
IOANNA LOPEZ
17011 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL. 33162

Title: VP
ELIZABETH HOPPER
17011 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL. 33162

Title: SEC
WARREN DIAZ
17011 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

09/23/2013