

12/10/2031 02:38

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**P14000008309**

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GENOMA HOME HEALTH CARE AGENCY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

**Second Request**

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JAN 29 2014

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: Genoma Home Health Care Agency, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address

Mailing address, if different is:

1499 Forest Hill Boulevard, Suite 107Lake Clarke Shores, Palm Beach Fl , 33406**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Home Health Care Agency

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**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

|                 |                                                 |                 |                                                 |
|-----------------|-------------------------------------------------|-----------------|-------------------------------------------------|
| Name and Title: | <u>Raydel Miranda, President.</u>               | Name and Title: | <u>Hermes Galiano, Vice President.</u>          |
| Address         | <u>1499 Forest Hill Boulevard Suite 107</u>     | Address:        | <u>1499 Forest Hill Boulevard Suite 107</u>     |
|                 | <u>Lake Clarke Shores, Palm Beach Fl, 33406</u> |                 | <u>Lake Clarke Shores, Palm Beach Fl, 33406</u> |

|                 |                                                 |                 |                                                 |
|-----------------|-------------------------------------------------|-----------------|-------------------------------------------------|
| Name and Title: | <u>Dionys Y. Fuster, Director.</u>              | Name and Title: | <u>Yorleni Fuster, Treasurer.</u>               |
| Address         | <u>1499 Forest Hill Boulevard Suite 107</u>     | Address:        | <u>1499 Forest Hill Boulevard Suite 107</u>     |
|                 | <u>Lake Clarke Shores, Palm Beach Fl, 33406</u> |                 | <u>Lake Clarke Shores, Palm Beach Fl, 33406</u> |

|                 |       |                 |       |
|-----------------|-------|-----------------|-------|
| Name and Title: | _____ | Name and Title: | _____ |
| Address         | _____ | Address:        | _____ |
|                 | _____ |                 | _____ |

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(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_\_\_\_\_\_  
\_\_\_\_\_**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Raydel MirandaAddress: 1499 Forest Hill Boulevard Suite 107Lake Clarke Shores, Palm Beach Fl, 33406**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Raydel MirandaAddress: 1499 Forest Hill Boulevard Suite 107Lake Clarke Shores, Palm Beach Fl, 33406

*Having been named as registered agent 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*

\_\_\_\_\_  
Required Signature/Registered Agent01/23/2014

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

\_\_\_\_\_  
Required Signature Incorporator01/23/2014

Date

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