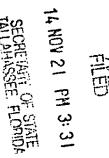
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LAW OFFICES OF MARLON E. BRYAN, P.A.

5701 Sheridan Street, Hollywood, Florida 33021

Tel: (954) 322-4408 • Fax: (954) 322-0330 • www.marlonbryanlaw.com

Marion E. Bryan, Esquire
Member of the Florida Bar &
the New Jersev Bar

<u>Deirose A. Raynor, Esquire</u> Member of the Florida Bar Ahiza Hernandez Johnson, P.A.
Of Counsel

November 4, 2014

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: PRESTIGE PROPERTY HOME CARE, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent, and a check for Seventy Eight Dollars and 75/100 (\$78.75) to cover the cost of filing the articles, and acquiring a Certificate and Letter of Acknowledgment. Please return the Certificate and Letter of Acknowledgment to our office at:

Law Offices of Marlon E. Bryan, P.A. 5701 Sheridan Street Hollywood, Florida 33021

Very truly yours,

Marlon E. Bryan, Esq.



November 10, 2014

LAW OFFICES OF MARLON E. BRYAN, P.A. 5701 SHERIDAN STREET HOLLYWOOD, FL 33021

SUBJECT: PRESTIGE PROPERTY HOME CARE, INC.

Ref. Number: W14000068052

We have received your document for PRESTIGE PROPERTY HOME CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 114A00024015

APPHOVEL AND FILED Prestige Property Home Care, Inc. 14 NOV 21 PPH 3431

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRESTIGE PROPERTY HOME CARE, INC.

(A Profit Corporation)

The undersigned incorporators, natural persons, competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be:

PRESTIGE PROPERTY HOME CARE, INC.

ARTICLE II INITIAL PRINCIPAL OFFICE

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

4222 SW 70 Terrace Davie, Florida 33314

ARTICLE III

CAPITAL STOCK

The aggregate number of authorized shares is:

This corporation is authorized to issue One Thousand (1000) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as a NON-VOTING STOCK by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

MARLON E. BRYAN, ESQ.
LAW OFFICES OF MARLON E. BRYAN, P.A.
5701 Sheridan Street
Hollywood, Florida 33021

ARTICLE V

NAMES AND ADDRESSES OF THE INCORPORATORS

The names and addresses of the Incorporators are:

PETER L. JACUZZO 4222 SW 70 Terrace Davie, Florida 33314

ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of the Board of Directors. All business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders. The number of directors may be either increased or diminished from time to time but shall never be less than one (1).

The name and address of the initial Directors are:

PETER L. JACUZZO 4222 SW 70 Terrace Davie, Florida 33314

ALICIA JACUZZO 4222 SW 70 Terrace Davie, Florida 33314

ARTICLE VII DURATION

The corporation is to commence its corporate existence on January 1, 2015 and will exist perpetually.

The corporation will not commence business until at least one hundred dollars (\$100.00) have been received by it as consideration for the issuance of shares.

ARTICLE VIII PURPOSE

The purpose of the corporation is:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes §607.0302 et seq., as amended, and the doing of all lawful things related thereto.

ARTICLE IX

PREEMPTIVE RIGHTS

Provisions limiting or denying to shareholders the preemptive rights to acquire additional or treasury shares of the corporation are reserved.

ARTICLE X

RESTRAINT ON TRANSFER OF SHARES

The directors reserve the right to restrict and consent to all transfers of corporate stock to insure compliance with the requirements under 26 U.S.C. §1361 (Subchapter S of the Internal Revenue Code).

ARTICLE XI

INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

AND FILED
Prestige Property Home Care, Inc.

14 NOV 21 PM 3: 31 Page 4 of 4

ARTICLE XII

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>AMENDMENT</u>

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present at any regular meeting of the shareholders called for the purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation, this 27 day of 0c + bc = 2014.

PETER L. JACUZZO

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 Agent 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/Incorporator Date