

**Electronic Articles of Incorporation
For**

P20000032078
FILED
April 27, 2020
Sec. Of State
tscott

LITE OF NITE CARE 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:

LITE OF NITE CARE INC.

Article II

The principal place of business address:

15700 S.W. 102ND PLACE
MIAMI, FL. 33157

The mailing address of the corporation is:

15700 S.W. 102ND PLACE
MIAMI, FL. 33157

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:

WORLDWIDE TAX SERVICES INC.
8177 GLADES ROAD
216
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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Article VI

The name and address of the incorporator is:

LUZ E. MARTINEZ
15700 S.W. 102ND PLACE

MIAMI, FL 33157

Electronic Signature of Incorporator: LUZ E. MARTINEZ

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: P
LUZ E MARTINEZ
15700 S.W. 102ND PLACE
MIAMI, FL. 33157