

**Electronic Articles of Incorporation
For**

P21000056429
FILED
June 15, 2021
Sec. Of State
smharris

EMPIRE HEALTHCARE OF FLORIDA 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:

EMPIRE HEALTHCARE OF FLORIDA INC.

Article II

The principal place of business address:

6408 BREABURN
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

6408 BREABURN
NORTH LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

HOME HEALTH SERVICES AND 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:

LEONEL CHERY
6408 BREABURN
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: LEONEL CHERY

Article VI

The name and address of the incorporator is:

LEONEL CHERY
6408 BREABURN

NORTH LAUDERDALE

Electronic Signature of Incorporator: LEONEL CHERY

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
LEONEL CHERY
6408 BREABURN
NORTH LAUDERDALE, FL. 33068

Title: VP
ROBERT MITCHELL
2051 NW 108 LANE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

06/10/2021