

**Electronic Articles of Incorporation
For**

P21000094402
FILED
November 02, 2021
Sec. Of State
tburch

BELLATRIX NURSING CARE CORP

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:

BELLATRIX NURSING CARE CORP

Article II

The principal place of business address:

495 WEST 40PL
HIALEAH, FL. US 33012

The mailing address of the corporation is:

495 WEST 40PL
HIALEAH, FL. US 33012

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:

500

Article V

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

GISELLE MILIAN DIEGUEZ
495 WEST 40 PL
HIALEAH, FL. 33012

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

Registered Agent Signature: GISELLE MILIAN DIEGUEZ

Article VI

The name and address of the incorporator is:

GISELLE MILIAN DIEGUEZ
495 WEST 40 PL

HIALEAH, FL, 33012

Electronic Signature of Incorporator: GISELLE MILIAN DIEGUEZ

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
GISELLE MILIAN DIEGUEZ
495 WEST 40 PL
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

11/01/2021