P95000004407

LAZARUS CORPORATE INDUSTRIES, INC. 200001367562 -01/24/95--01017--098 +*++122.50 ++**122.50 (Haguester's Norma) 890 S.W. 87 AVENUE #16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESE STATIVE TALLAHASSEE OFFICE USB ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E011(9/92)

ARTICLES OF INCORPORATION

OF

UNLIMITED HOME CARE, INC.

I - NAME: The name of this corporation is: UNLIMITED HOME CORE, INC.

- DURATION: This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.
- 111 PURPOSE: This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.
- IV -- CAPITAL STOCK: This corporation is authorized to issue ----ONE THOUSAND---- (1000) shares of ----NO-- par value common stock, which shall be designated "Common Stock
- V PREENPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this cor pration of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (rantional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

3149 N.W. 18TH STREET - MIAM1, FL 33128 and the name of the initial registered agent of this Corporation at that address is: MARILYN BARRIDS

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have --TWO-- (02) --- director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial director(s) of this Corporation is (are):

MARILYN BARRIOS 15390 SW 46TH LANE - MIAMI, FL 33185 Fresident - 50% of total shares NIDIA C. URCUYO 3149 NW 18TH STREET - MIAMI, FL 33125 Vice-President - 50% of total shares

VIII - INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

UNLIMITED HOME CARE, INC.

City of ----MIAMI----, County of --DADE---. State of Florida as its agent to accept service of process within the State of Florida.

3149 N.W. 18TH STREET - MIANI, FL 33125

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provissions of all Statutes relative to the proper and complete performance of my duties.

Dated this --12TH-- day of -----JANUARY----, 1995.

Resident and registered agent

Marilyn Barrios

SECRETARY OF STATE