

01/18/95

FLORIDA DIVISION OF CORPORATIONS

592-9591

P. 001

P95000004650

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/18/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

2:55 PM

((H95000000707))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000000707))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: REX-CARE, INC.

FAX AUDIT NUMBER: H95000000707

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/18/1995

TIME REQUESTED: 14:55:32

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000000707))

** ENTER 'M' FOR MENU. **

1/18/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

2:55 PM

11/18/95

RECEIVED

81-8 W/ 61 W/ 95

DELETED

H95000000707

ARTICLES OF INCORPORATION

OF

REX-CARE INC.
2260 West 53rd St. #4
Hialeah, Fl. 33016

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: REX-CARE INC.

The principal place of business of this corporation shall be: 2260 West 53rd. St. #4
Hialeah, Fl. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

\$500.00

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares each having a par value of \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANCISCO J. REXACH
2075 SW 122 Ave. #207
Miami, Fl 33175

NORBERTO C. AGUILAR
2260 West 53rd. Street #4
Hialeah, Fl. 33016

Prepared By: Marta Bu
3899 N.W. 7 St. #201
Miami Fl. 33126.-

(305) 446-2967

H95000000707

H95000000707

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCISCO J. REXACH
2075 SW 122 Ave. #207
Miami Fl 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th. day of January, 1995

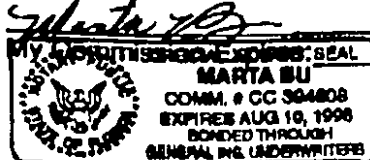
Signature(s) of Incorporator(s)

FRANCISCO J. REXACH

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of January, 1995 by FRANCISCO J. REXACH (Name of Incorporator) of REX-CARE INC. (Name of Corporation)

Notary Public
Marta Bu.-



(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

H95000000707

H95000000707

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: REX-CARE INC.-

2. The name and address of the registered agent and office is:

2260 West 53rd. Street #4

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33016.-

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE PRESIDENT/TREASURER

DATE January 11th, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE January 11th, 1995

REGISTERED AGENT FILING FEE:

H95000000707