COVER SHEET EMPIRE CORPORATE KIT TO: DIVISION OF CORPORATIONS 1492 W FLAGLER ST DEPARTMENT OF STATE BU1TE 200 STATE OF FLORIDA MIAMI FL 33135-409 EAST GAINES STREET BTORMONT CONTACT: RAY TALLAHASSEE, FL 32399 PHONE: (308) 541-3094 FAX: (804) 922-4000 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H96000001397))) NAME: VITA MED-HOME, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000001397 TIME REQUESTED: 09:06:46 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 02/03/1995 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 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. (((H96000001397))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): NUM CAPS Connect: 00:01: Help F1 Option Menu F2

10:01... 5- 221

Win .



FLORIDA DEPARTMENT OF STATE Sandra B, Mortham Secretary of State

February 3, 1995

EMPIRE CORPORATE KIT COMPANY

HIAHI, FL

SUBJECT: VITA MED-HOME, INC. REF: NOSO0002514

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RESEND 1ST PAGE, BOTTOM HALF IS CUT OFF.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAH Aud. #: H95000001397 Letter Number: 795A00004677

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCOMPORATION

VITA MED-HOME, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate them-selves to form a corporation under the laws of the State of Plorida

ARTICLE IL NAME:

The name of this corporation is:

VITA MED-HOME, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on ares

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exhange, promisory notes or ther obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares @ \$1.00 a share

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

PREPARED BY:
Gaston Barrocas/Accountant
1810 8.W. 99th Court
Miami, Florida 33165
305-552-8596

ARTICLE V: WERM OF BXISTANCE

This corporation shall have perpetual existance.

ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 5018 West 12th Avenue, Hislash, Florida 33012

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR (E)

This corporation shall have (1) director(8) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII INITIAL BOARD OF DIRECTOR(S)

The name(s) and Post office address(es) of the number(s) of the first Board of Director(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws or the State of Florida, shall hold office for the first year of the corporation's existance, or until his/their successor(s) are elected and have qualified, are:

JOSE R RIOFEDRE-President/Director 10849 N.W. 7th Street #11 Minmi, Florida 33172

TO

٠.

H9 500 0001397

ARTICLE IX: BUDGCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are

JOSE R RIOPEDRE-500 shares @ 1.00 a share 10049 N.W. 7th Street #11 Mismi, Florida 33172

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT

JOSE R. RIOPEDRE located at 10849 N.W. 7th Street \$11 Minmi, Plorida 33172 , City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Plorida at this registered office.

ACKNOWLEDGEMENT

Having been named to accept service of process for VITA MED_HOME, INC.

at the place designated before in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

JOSE N. RIOPEDRE, REGISTERED AGENT

H9 500 0001'3 97

WE, THE UNDERGIGNED, being the original subscriber(s) to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Cortificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree—to take the number of shares of stock hereinabove set forth as to me, and accordingly have hereunte set my hand and seal this day of February , 1985.

TO

JOSE W RIOPEDRE, SUBJERISER

95 FEB -3 PM 1:16

00000 JFN-03-1900 10134 FROM

5:13 PM

PUBLIC ACCESS BYSTEM (((H95000007008))) ELECTRONIC FILING COVAER SHEET TO: DIVISION OF CORPORATIONS DEEPARTMENT OF STATE

P FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLERR ST STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 MIAMI FL 33135-

TALLAHASSEE, FL 32390 FAX: (904) 922-4000

CONTACT: RAY STORMONT PHONE: (305) 641-3694 FAX: (305) 641-3770

(((H85000007808)))

DOCUMENT TYPE: BASIC AMENOMENT

NAME: VITA MED-HOME, INC. FAX AUDIT NUMBER: H95000007800

CURRENT STATUS: REQUESTED GERTIFICATE OF STATUS: 0

DATE REQUESTED: 07/13/1995

METHOD OF DELIVERY: FAX

CERTIFIED COPIES: 0 NUMBER OF PAGES: 3 EBTIMATED CHARGE: \$35.00

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 Audi number on the top and bottom of all pages of the document.

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 60:23

Conspanned - 874RAV

SHOITA NOT CORPORATIONS

95:11 AA 11 JUL 26

BECEIVED



3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: 'The name of the corporation is: VITA MED-HOME, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

To change the Presidency of the Corporation to: Marcos J. Concepcion 14334 S.W. 96th Terrace Miami, Florida 33186

To change the Registered Agent to Marcos J. Concepcion 14334 S.W. 96th Terrace Miami, Florida 33186

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 12 day of July , 1995

Dated: July 12, 1995

GASTON Barrocas. 1810 SW 99 th Ct. Miami, FL 33165 (305)852.8596

P95000009282

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authorithy, personally appeared Marcos J. Concepcion

to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therin mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of July , 1995

SEAL

NOTARY PHULIC, STATE OF PLANTIA, MY COMMISSION LEPICES OF 23, 1998, BURIOU THRU SUTARY PULLIC UNDERWRITERS,

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

MARCOS J. CONCERCION, REGISTERED AGENT / PRESIDENT

H95000007808