

P95000012735

OFFICE USE ONLY (Document #)

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

FILED
95 FEB 13 PM 1:0
CLERK OF COURT
CLERK OF COURT

C

1.

ATTN. Division of Corporations

2.

ENCLOSED WITH THREE

3.

ARTICLES AND CHECK

4.

IS A EXPRESS MAIL RETURN
ENVELOPE. I WOULD APPRECIATE

IF YOU COULD RETURN FILED
DOCUMENTS IN THIS ENVELOPE
AS SOON AS POSSIBLE

by
Status

Thank you

theloch

P.S. YOUR PROMPT ATTENTION WILL
BE GREATLY APPRECIATED

Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NATIONAL HOME HEALTH CARE, CORPORATION

FILED
55 FEB 13 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the Corporation is National Home Health Care, Corporation.

ARTICLE II

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the Corporation has to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar (\$1.00).

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 5975 S.W. 137 Avenue #504, Miami, Florida 33183 and the name of the Initial Registered Agent at that address is Myra Rodriguez.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be 5975 S.W. 137 Avenue #504, Miami, Florida 33183.

ARTICLE VII
DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members.

The names and addresses of the members of the first Board of Directors:

NAME	ADDRESS
ERNEST VILLANUEVA (PRESIDENT/DIRECTOR)	3241 S.W. 67th Avenue Miami, Florida 33155
MYRA RODRIGUEZ (VICE PRESIDENT/SECRETARY)	5975 S.W. 137 Avenue #504 Miami, Florida 33183

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is: 5975 S.W. 137th Avenue #504, Miami, Florida 33183.

MYRA RODRIGUEZ
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

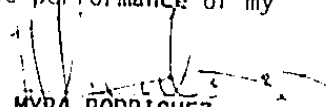
In compliance with section 48.091, Florida Statutes,
the following is submitted:

National Home Health Care Corporation, desiring to
organize or qualify under the laws of the State of Florida
with it's principal place of business at City of Miami, State
of Florida has named Myra Rodriguez at 5975 S.W. 137th
Avenue #504, Miami, Florida 33183 as it's agent to accept
service of process within Florida.


Myra Rodriguez
Incorporator

Dated: 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.


MYRA RODRIGUEZ
Registered Agent

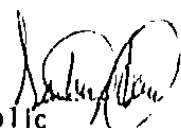
Dated: 1995

FILED
95 FEB 13 PM 1:07
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

STATE OF FLORIDA }
COUNTY OF DADE } SS:

On January 27, 1995, before me *Santiago Flores*,
the undersigned officer, personally appeared MYRA RODRIGUEZ,
known to me to be the person whose name is subscribed to the
instrument within, and acknowledged that she executed the
instrument for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my
official seal.


Notary Public
State of Florida

My Commission Expires:



"OFFICIAL SEAL"
Santiago Flores
My Commission Expires 7/16/98
Commission #CC 215728