Alvarez & Fernandez, P.A.

CEIMIFIED PUBLIC ACCOUNTAINS
050 N.W. 43RD AVENUE
MIAMI FLORIDA J3128

EMILIO B ALVAREZ CPA ENRIQUE F FERNANDEZ CPA

PHONE: (305) 448-7500 FAX: (305) 448-7700

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MEMHERB
AMERICAN INSTITUTE OF
CERTIFIED FUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CENTIFIED PUBLIC ACCOUNTANTS

Date____2-10-95

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Document Examiner
New Filing Section
Secretary of State
Division of Corporations
Tallahassee FL 32302-1500

Dear Sir:

Please return the enclosed articles of incorporation to the undersigned, at the above address, for the following corporation:

Thank you.

Sincerefy,

(Mrs.) Josefina F. Alvarez
Administrative Assistant

GLODIA GAVE

AUTHORIZATION BY PHONE TO

Enclosures

CORRECT PILA CONTROL

DATE STORY OF BOOK

DOC EXAM. OF BOOK

The si

CERTIFICATE OF INCORPORATION

OF

FILED

DISCOVER MEDICAL RENTAL INC.

95 FEB 17 AM 10: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, p immunities and liabilities of incorporation for profit. rights, privileges,

ARTICLE I

The name of the corporation shall be: DISCOVER MEDICAL RENTAL INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 2415 SW 102ND PI Miami, F1 33165

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 2415 SW 'O2ND PI, Miami, FI 33165

The registered Agent at the registered address is LEONARDO GOMEZ

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

NAME	TITLE	<u>ADDRESS</u>	
LEONARDO GOMEZ	PRESIDENT - SECRI	TARY 2415 SW 102nd. Pl,Mlam	i, Fl 33165
ISABEL LOPEZ		SURER 10300 SW 63 Street.	

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

NAME	ADDRESS	<u>NO. OI</u>	SHARES
LEONARDO GOMEZ	2415 SW 102nd Pl, Mlaml,	F1 33165	50
ISABEL LOPEZ	10300 SW 63 ST. MIAMI, FI		50
	ARTICLE XI		
provisions of Sect the stockholders provided thereunde IN WITNESS WHEREOF	e corporation may be issued in the corporation may report of the corporation of the	evenue Cod receive th	le, so that ne benefits
LEONARDO GOMEZ PRESIDENT-SECRETARY STATE OF FLORIDA) COUNTY OF DADE)	Z ISA	ABEL LOPEZ ESIDENT- TREA	ASURER
an orricer duly	HAT on this day, personally authorized to administed der the laws of the State o	r oathe	and taken

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

LEONARDO GOMEZ

WITNESS my hand offici this8_day ofFEB	al seal at Ci	ty of Miami,	95 FEB 17 AM 10:32 State of Florida SECRETARY OF STATE TALLAHASSEE, FLORIDA
	Notary Pub	nganta Par Lic, State of	(C) Florida at Large
My Commission Expires:		V Company	
Certificate designating service of process with may be served.	ng place of hin Florida,	business or naming Agent	domicile for the upon whom process
In compliance with Sectis submitted:			tes, the following
First, that OISCOVER ME	DICAL RENTAL IN	с.	
	(Name of Cor	poration)	
Desiring to organize of Florida, with its pring State of Florida, has n	ncipal place amedLEON,	of business ARDO GOMEZ	at City of Miami,
		f Registered	
(Street addr (Post office	ess and numbe box address	er of building is not accept	g) cable)
City of Miami, State of process within Florida	Florida, as	its Agent to	accept service of
S	IGNATURE	Two f	92
T	ITLE	PRESIDENT	SECRETARY
מ	ATE	2-8-95	
Having been named to accorporation, at the pla agree to act in this ca the provisions of all s performance of my dutie	ice designated apacity, and statutes relat	d in this cert I further agr	cificate, I hereby
SI	GNATURE -	7	Don
DA	ATE	' (registe	ged Agent) 96

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OFFICE USE ONLY

Examiner's Initials

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

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	NEW FILINGS	AMENDMENTS	
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	Domestication	Dissolution/Withdrawal 6095 11296	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 1, 1995

CORAL WAY RETIREMENT HOME 2415 S.W. 102ND PLACE MIAMI, FL 33165

SUBJECT: DISCOVER MEDICAL RENTAL, INC. Ref. Number: P95000014012

We have received your document for DISCOVER MEDICAL RENTAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 495A00027460

RECEIVED



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 1, 1995

CORAL WAY RETIREMENT HOME 2415 S.W. 102ND PLACE MIAMI, FL 33165

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If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 495A00027460

95 NIN 26 AM 10: 59 Amendments to the ARTICLES OF INCORPORATION DISCOVER MEDICAL RENTAL, INC.

All of the directors of DISCOVER MEDICAL RENTALS, Inc. having consented to the time and place of the special meeting of directors. The meeting was held on May 11, 1995 at 4:00 p.m. at the corporate offices at 101 MAJORCA AVENUE CORAL GABLES, FLA.

Amendments

The president stated that the purpose of the meeting was to amend Article I of the ARTICLES OF INCORPORATION, by changing the current corporate name of DISCOVER MEDICAL RENTAL, INC. to CARE 4 TODAY, IMC. A motion was made to approve the proposed amendments and make them part of the articles of the corporation.

RESOLVED, that the Amendments to Article I of the Articles of Incorporation presented to the directors are adopted and executed at 4:15 p.m. on May 11, 1995.

Second order of the day: The president proposed to amend Article IX of the Articles of Incorporation by removing Isabel lopez as director of the corporation and to replaced her with Leonardo Gomez. The president also stated that a redistribution of outstanding stock shares was necessary. He stated that 50% of the stock previously owned by Isabel Lopez will be redistributed to Leonardo Gomez, Bringing the total number of shares outstanding owned by Mr. Gomez to 100%.

RESOLVED, that the Amendments to Article IX of the Article of Inc poration presented to the directors are adopted and execut: at 4:25 p.m. on May 11, 1995.

No shareholder action was required, no futher business having come to the meeting, the President called for adjournment, second and carried.

Dated:

Leonardo Gomez President

Solo Directors

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Isabel Lopez Vice-President

P95000014012

4/26/96 FLORIDA DIVISION OF CORFORATIONS 1:03 PM PUBLIC ACCESS SYSTEM (((H96000005934))) 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 33166-34~ TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591 (((H96000005934))) DOCUMENT TYPE: BASIC AMENDMENT NAME: CARE 4 TODAY, INC. FAX AUDIT NUMBER: H96000005934 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/26/1996 TIME REQUESTED: 13:03:24 CERTIFIED COPIES: Ø CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a cover sheet when submitting opcuments 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. (((H960000005934))) ** ENTER 'M' FOR MENU. ** 4/26/96 FLORIDA DIVISION OF CORPORATIONS 1:03 PM PUBLIC ACCESS SYSTEM

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 29, 1996

CARE 4 TODAY, INC. 2415 SW 102ND PL MIAMI, FL 33165

SUBJECT: CARE 4 TODAY, INC.

REF: P95000014012

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6902.

Linda Stitt Corporate Specialist FAX Aud. #: H96000005934 Letter Number: 296A00020291

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AMENDMENTS TO THE ARTICLES OF INCORPORATION OF CARE 4 TODAY, INC.

All the directors of CARE 4 TODAY, INC., having consented to the time? and place of the special meeting of directors, the meeting was held on January 19, 1996 at 4:00p.m. at the corporate offices at:

2415 S.W. 102 P1. Miami, Florida 33165

AMENDMENTS

FIRST ORDER OF THE DAY: The president purposed to the directors to amend ARTICLE X of the ARTICLES OF INCORPORATION by changing the corporate offices from: 2415 S.W. 102 Pl. Miami, Florida 33165 to the new location at 1675 S.W. 107 Ave. Miami, Florida 33165.

A motion was issued to approve the proposed amendment and make them part of the articles of the corporation.

RESOLVED, that the Amendment to the Article X of the Articles of Incorporation presented to the directors are adopted and executed at 4:15 p.m. cn January 19, 1996., no shareholder action was necessary.

SECOND ORDER OF THE DAY: The president proposed to amend ARTICLE IX of the ARTICLES OF INCORPORATION by redistributing all shares previously issued to <u>Leonardo D. Gomes</u>, all shares are being distributed as follows: 50% to <u>Leonardo D. Gomes</u>. Furthermore, the remaining 50% of the shares to <u>Juan H. Lezaga</u> bringing the total number of shares outstanding held by Mr. Gomez and Mr. J.H. Lezaga to 100%.

RESOLVED, that the Amendment to Article IX of the Articles of Incorporation presented to the directors are adopted and executed at 4:25p.m. on January 19, 1996., no shareholder action was necessary.

THIRD ORDER OF THE DAY: The president proposed to amend ARTICLE IX of the ARTICLES of INCORPORATION by announcing the resignation of Leonardo D. Gomez as sole director of the corporation, and proposed the election of new directors as of January 19, 1996 shall be:

D/ President: Leonardo D. Gomez 2415 S.W. 102 Pl Miami, Fl 33165 Vice - President: Juan H. Lazaga 9811 S.W. 146 Pl. Miami, Fl 33186

Prepared by: Juan Lazaga. 9811 5.W. 146 Pl. Miami, Fl 33186 (305) 383-4270

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The president proposed the election of the new directors shall be included in Zricle IX of the Articles of Incorporation of CARE 4 TODAY, INC.

RESOLVED, that the Amendments to the Article IX of the Articles of Incorporation presented to the directors are adopted and executed at 4:45p.m. on January 19, 1996., no shareholder action was necessary.

No further business having come to the meeting, the president called for adjournment, second and carried.

IN WITNESS WHEREOF, the unsersigned has executed these amendments to the Articles of Incorporation this 2-2 day of TANARY 1996.

Leonardo D. Gomes, Incorporator and Director

STATE OF FLORIDA

COUNTY OF DOLE

The foregoing instrument was acknowledged before me this day of Montany., 1996, by Leonardo D. Jomes, who is personally known to me or who less produced Fill. G 520-530-66-298-0 as identification and did (did not) take an oath.

CELINA INDIANA ARCAS

NOTARY FURIC STATE OF FLOTTIA

COMMISSION NO. CC.3678 GIVATURE OF NOTARY

MY COMMISSION EXP. AFR. 25,1998

<u>Letina Indiana Arcas</u>
PRINTED NAME OF NOTARY

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COMMISSION EXPIRES

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P95000014012

CARE 4 TODAY, INC. 1675 S.W. 107th AVE. MIAMI, FLA. 33165		5000001505715 -07/26/9601063012 *****35.00 *****35.00
City/State	Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUME	ENT NUMBER(S), (if known):
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Examiner's Initials

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AMENDMENT OF THE ARTICLE OF INCORPORATION OF CARE 4 TODAY, INC.

ALL THE DIRECTORS HAVING CONSENTED TO THE TIME AND PLACE OF THE SPECIAL MEETINGS OF THE DIRECTORS OF THE CORPORATION. THE MEETING WAS HELD AT THE CORPORATE OFFICES OF 1675 S.W. 107TH AVE. MIAMI, FLA. AT 12:00 PM ON JUNE 10, 1996.

AMENDMENT I

THE PRESIDENT PROPOSED AMENDING ARTICLE VII OF THE ARTICLES OF INCORPORATION BY CHANGING THE CORPORATE OFFICES. THE NEW PRINCIPLE OFFICES OF THE CORPORATION WILL BE AT 1675 S.W. 107TH AVE. MIAMI, FLA. 33165. THE PRESIDENT ALSO ANNOUNCED THE ELECTION OF A NEW REGISTERED AGENT AS MARIVEL QUESADA. THE REGISTERED AGENTS NEW ADDRESS WILL BE 1005 PIZARRO STREET, CORAL GABLES, FLA. 33134.

AMENDMENT II

THE PRESIDENT PROPOSED AMENDING ARTICLE IX OF THE ARTICLES OF INCORPORATION BY ANNOUNCING THE RESIGNATION OF LEONARDO GOMEZ AS PRESIDENT AND JUAN H. LAZAGA AS VICE-PRESIDENT AND ANNOUNCING THE ELECTION OF NEW DIRECTORS. THE NEW DIRECTORS OF THE CORPORATION SHALL BE:

NAME

TITLE

ADDRESS

MARIVEL QUESADA PRESIDENT 1005 PIZARRO ST. CORAL GABLE, FLA. 33134
MARIVEL QUESADA VICE-PRESIDENT SAME
MARIVEL QUESADA TREASURER SAME

AMENDMENT III

THE PRESIDENT PROPOSED AMENDING ARTICLE X OF THE ARTICLES OF INCORPORATION BY ANNOUNCING THE SALE OF ALL CAPITAL STOCK HELD OUTSTANDING TO MS. MARIVEL QUESADA. BRING THE TOTAL NUMBER OF SHARE OUTSTANDING HELD BY MS. QUESADA TO 100%.

NAME

ADDRESS

NO. OF SHARES

MARIVEL QUESADA 1005 PIZARRO ST. CORAL GABLES, FLA. 33134 100%

RESOLVED, THAT THE AMENDMENT PROPOSED BY THE PRESIDENT ARE ACCEPTED AND ADOPTED AS PART OF THE ARTICLES OF INCORPORATION OF CARE 4 TODAY, INC. SECOND AND CARRIED. NO SHAREHOLDER ACTION WAS REQUIRED.

LEONARDO/GØMEZ

PRESIDENT

JUAN H. LAZAGA

VICE PRESIDENT