

MAR-16-1995 12:26 FROM CARUNCHO & MUR, P.A.

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3/16/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CARUNCHO & MUR, P.A.

DEPARTMENT OF STATE

2600 DOUGLAS RD

STATE OF FLORIDA

#501

409 EAST GAINES STREET

CORAL GABLES FL 33134-0000 127

TALLAHASSEE, FL 32399

CONTACT: DULCE A GARCIA

FAX: (904) 922-4000

PHONE: (305) 569-9469

FAX: (305) 441-0480

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERCARE U.S.A., INC.

FAX AUDIT NUMBER: H95000003030

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/16/1995

TIME REQUESTED: 11:55:56

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

T. BROWN MAR 16 1995

Fax Audit No. H95000003030

ARTICLES OF INCORPORATION  
OF  
INTERCARE U.S.A., INC.

FILED  
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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is INTERCARE U.S.A., INC. The mailing address of the corporation shall be 7350 N.W. 7th Street, Suite 104, Miami, Florida 33126.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida

Fax Audit No. H95000003030  
This instrument prepared by:  
Ana Cela Harris, Esq.  
Fla. Bar No. 705603  
CARUNCHO & MUR, P.A.  
2600 Douglas Road  
Suite 501  
Coral Gables, Florida 33134  
(305)569-9469

Fax Audit No. H95000003030

or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Ana C. Harris, Esq.  
2600 Douglas Road  
Suite 501  
Coral Gables, Florida 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, Florida

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33134, and the name of the initial registered agent of this corporation at that address is CARUNCHO & MUR, P.A.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 16 day of March, 1995.

  
Ana C. Harris, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

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IN WITNESS WHEREOF, as said registered agent, we have caused  
this Statement to be signed on this 16 day of March, 1995.

CARUNCHO & MUR, P.A.

By   
Anna C. Harris, Assistant Secretary

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