OUVER J. LANGSTADT, P.A.

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OLIVER J. LANGSTADT

Martin Martin Commence

March 17, 1995

Secretariof ta:
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P.O. Ed. 32
Tallaha sec, Norda 3
Re: CARIDAD NURSE CARE, INC.

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Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of CARIDAD NURSE CARE, INC. Please file the Articles of this corporation and return a certified copy in the self address stamp envelope, to the undersigned reflecting when the Articles were filed with the State.

Also, enclosed please find a check in the amount of \$122.50, which represents the requisite filing fee and certified copy fee.

Thank you for your cooperation in this matter, and should you have any questions, please feel free to contact me.

Very truly yours,

GLADYS AGUERO

GMA/de cc: client Enclosures:

1) Licles of Incorporation of CARIDAD NURSE CARE, INC.

2) Check in the amount of \$122.50

ARTICLES OF INCORPORATION

OF

CARIDAD NURSE CARE, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

CARIDAD NURSE CARE, INC.

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ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1000) SHARES** of common stock. Such shares shall be of a single class and shall be **NO (\$0.00) par value** per share.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

4150 N.W. 7th Street Suite 201 Miami, Florida 33126 The name of the initial Registered Agent is:

IRMA CARIDAD GARCIA

The address of the Registered Agent is:

3160 N.W. 3rd Street Miami, Florida 33125

ARTICLE SIX

Two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

MIGUEL ANGEL JORGE, PRESIDENT AND TREASURER 4221 S.W. 112 Court Miami, Florida 33165

IRMA CARIDAD GARCIA, VICE-PRESIDENT AND SECRETARY 3160 N.W. 3rd Street Miami, Florida 33125

ARTICLE SEVEN

The name and address of the incorporator is as follows:

MIGUEL ANGEL JORGE 4221 S.W. 112 Court Miami, Florida 33165

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 17 day of NACON, 1995.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was subscribed and a knowledged before me this \(\frac{1}{2} \) day of \(\frac{\frac{1}{2}}{2} \) \(\frac{1}{2} \) \(\frac{1}{2 oath.



NOTARY PUBLIC:

State of Florida at Large

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CARIDAD NURSE CARE, INC., which is contained in the foregoing Articles of Incorporation.

Dated this day of MARRA, 1995.

IRMA CARIDAD GARCIA, Registered Agent