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CORPORATE CREATIONS

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET

PALM BEACH GARDENS FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694-8107

FAX: (407) 694-1639

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: C.A.R.E. SYSTEMS, INC.

FAX AUDIT NUMBER: H95000004259

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/14/1995

TIME REQUESTED: 12:09:12

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

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**Articles of Incorporation
of
C.A.R.E. Systems, Inc.**

Article I. Name

The name of this Florida corporation is:

C.A.R.E. Systems, Inc.

Article II. Address

The mailing address of the Corporation is:

**C.A.R.E. Systems, Inc.
4839 S.W. 148 Avenue, Suite 530
Davie, FL 33330**

Article III. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

**Max A. Adams, FL Bar Member 0004898
1701 N.E. 115 Street, Suite 37A
Miami, FL 33181
305-893-8252 • Fax**

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The name of each initial member of the Corporation's Board of Directors is:

Michelle Brock

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 14, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on April 14, 1995.

Corporate Creations International Inc.

By: _____

Frank A. Rodriguez, President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
C.A.R.E. Systems, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: April 14, 1995

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