

5/03/95

FLORIDA DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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FROM: EMPIRE CORPORATE KIT COMPANY
1432 W FLAGLER ST
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTH MIAMI HOME CARE, INC.

FAX AUDIT NUMBER: H95000004971

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R & R Accounting
Rolando Trujillo
1800 SW 1 St.
Suite 312
Miami, FL 33135
(305) 541.0790

ARTICLES OF INCORPORATION
OF

④

SOUTH MIAMI HOME CARE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **SOUTH MIAMI HOME CARE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3840 S.W. 121 Avenue
Miami, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Matilde Almeida
3840 S.W. 121 Avenue
Miami, FL 33172

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Matilde Almeida, President
3840 S.W. 121 Avenue
Miami, FL 33172

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

31 day of March, 1995.

X 

Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOUTH MIAMI HOME CARE, INC.

2. The name and address of the registered agent and office is:

Ana Matilde Almeida

(Name)

3840 S.W. 121 Avenue

(P.O. Box not acceptable)

Miami, FL 33172

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

March 31, 1995

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL