

H95000037535

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DEPENDABLE CARE SERVICE, INC.
FAX AUDIT NUMBER: H95000005254
DATE REQUESTED: 05/10/1995
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95 MAY 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
R.A. Grier
W-9962



FLORIDA DEPARTMENT OF STATE
Sandra B. Minterham
Secretary of State

MAY 11, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DEPENDABLE CARE SERVICE, INC.
REF: W95000009962

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Ref. #: H95000005254
Letter Number: 995A00023922

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

R & R Accounting
1800 SW 1st St #312
Miami, FL 33195
(305) 541.0790
Rolando Trujillo

ARTICLES OF INCORPORATION
OF

DEPENDABLE CARE SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **DEPENDABLE CARE SERVICE, INC.**

ARTICLE II PRINCIPAL OFFICE

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

3290 West 8 Avenue
Hialeah, FL 33012

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:

Alejandro Lazaro Castillo
3290 West 8 Avenue
Hialeah, FL 33012

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95 MAY 11 PM 2:00
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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATION

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

Alejandro Lazaro Castillo, President
3290 West 8 Avenue
Hialeah, FL 33012
Amehad Abdel Salazar, Vice President
3290 West 8 Avenue
Hialeah, FL 33012

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

1 day of May, 1995



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 607.0801 or 617.0801, 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: DEPENDABLE CARE SERVICE, INC.

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

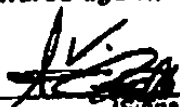
Alejandro Lazaro Castillo
(Name)
3290 West 8 Avenue
(P.O. Box not acceptable)
Hialeah, FL 33012
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 11 PM 2:04

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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)

May 1, 1995

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

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