

(SAMPLE LETTER OF TRANSMITTAL)

**P95000038936**

Date

FILED  
25 MAY 15 AM 10:31  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: HELEN'S HOME HEALTH CARE SERVICE, INC., Inc.  
(name of corporation)

400001488474  
-05/16/95--01060--014  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ELENA RODRIGUEZ. 

(individual's name)

~~HELEN'S HOME HEALTH CARE SERVICE, INC.~~  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
855 NW 44 AVE #1		
MIAMI FL. 33126		
PHONE		
( 305 )	567-9519	Ext.
Area Code	Number	

## ARTICLES OF INCORPORATION

of  
HELEN'S HOME HEALTH CARE SERVICE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:  
HELEN'S HOME HEALTH CARE SERVICE, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ELENA RODRIGUEZ		
ADDRESS 855 NW 44 AVE #1		
CITY MIAMI	FLORIDA	ZIP 33126

The principal office, if known, or the mailing address of the corporation is:

NAME ELENA RODRIGUEZ		
ADDRESS 855 NW 44 AVE #1		
CITY MIAMI	FLORIDA	ZIP 33126

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME ELENA RODRIGUEZ		
ADDRESS 855 NW 44 AVE #1		
CITY MIAMI	STATE FL.	ZIP 33126
NAME JORGE A. REDONDO		
ADDRESS 855 NW 44 AVE #1		
CITY MIAMI	STATE FL.	ZIP 33126
NAME		
ADDRESS		
CITY	STATE	ZIP

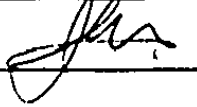
# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ELENA RODRIGUEZ		
ADDRESS 855 NW 44 AVE #1		
CITY MIAMI	STATE FL.	ZIP 33126
NAME JORGE A. REDONDO		
ADDRESS 855 NW 44 AVE #1		
CITY MIAMI	STATE FL.	ZIP 33126
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of MAY, 12, 19 95.

ELENA RODRIGUEZ  (Seal)

JORGE A. REDONDO  (Seal)

\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

HELEN'S HOME HEALTH CARE SERVICE, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 855 NW 44 AVE #1

33126 MIAMI FL.

has named ELENA RODRIGUEZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

ELENA RODRIGUEZ

*(signature)*  
*(registered agent)*

FILED  
MAY 15 11:10:31  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA