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TO: DIVISION OF CORPORATIONS FROM: NAN HOME HEALTH AGENCY, CORP
DEPARTMENT OF STATE 11401 N.W. 40 ST SUITE 334
STATE OF FLORIDA MIAMI FL 33165-
409 EAST GAINER STREET CONTACT: ROLANDO TRUJILLO
TALLAHASSEE, FL 32399 PHONE: (305) 541-0790
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 7, 1995

R&R ACCOUNTING & TAX SERVICE

SUBJECT: N & N HOME HEALTH AGENCY, CORP.
REF: W95000011613

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Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra D. Northcutt
Secretary of State

June 9, 1998

R&R ACCOUNTING & TAX SERVICE

SUBJECT: N & N HOME HEALTH AGENCY, CORP.
REF: W95000011613

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

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

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ARTICLES OF INCORPORATION

OF

N A N HOME HEALTH AGENCY, CORP.

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 1. NAME

The name of the corporation shall be: N & N HOME HEALTH AGENCY, CORP.

ARTICLE II PRINCIPAL OFFICE

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

11401 S.W. 40 Street, Suite 334
Miami, FL 33165

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: Prepared by: Sandra Núñez

Sandra Nunez
11401 S.W. 40 Street, Suite 334
Miami, FL 33165

11401 SW 40 St
Suite 334
Miami, FL 3316

Tel: 227-6371

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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):

Sandra Nunez, President
11401 S.W. 40 Street, Suite 334
Miami, FL 33165

Errol Nichol
11401 S.W. 40 Street, Suite 334
Miami, FL 33165

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

17 day of May, 1995.

Sandra Nunez
Signature
X Errol Nichol
Signature

Signature

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**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: N & N HOME HEALTH AGENCY, CORP.

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

Sandra Nunaz

(Name)

11401 S.W. 40 Street, Suite 334

(P.O. Box not acceptable)

Miami, FL 33165

(City/State/Zip)

SECRET
STATE
TALLAHASSEE, FLORIDA

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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.

Sandra Nunaz
(Signature)

May 17, 1995

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

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