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**JOEL H. FELDMAN**  
**MERIDETH WATSON-TRAWICK**  
CERTIFIED LEGAL ASSISTANT

FILED  
JUN 12 PM 6:29  
TALLAHASSEE, FLORIDA

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-06/12/95--01063--009  
\*\*\*\*122.50 \*\*\*\*122.50

June 6, 1995

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

Re: Our Future Care, Inc.

Dear Clerk:

Enclosed please find check # 2058 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgement of filing for the Articles to this office.

Very truly yours,

*Merideth Watson-Trawick*  
Merideth Watson-Trawick

MWT/pt  
Enclosure

ourcare\secy.ltr

D. BROWN JUN 15 1995

**ARTICLES OF INCORPORATION**

**OF**

**OUR FUTURE CARE, INC.**

FILED  
55 JUN 12 PM 6:29  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The name of the corporation is OUR FUTURE CARE, INC. with its principal place of business at 2267 N.E. 3rd Avenue, Boca Raton, FL 33431.

**ARTICLE II.**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III.**

**PURPOSE**

The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV.**

**DIRECTORS**

There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

JOSE PAVLO MONTEIRO

2267 N.E. 3rd Avenue  
Boca Raton, FL 33431

ARTICLE V.

OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

JOSE PAVLO MONTEIRO  
President

2267 N.E. 3rd Avenue  
Boca Raton, FL 33431

ARTICLE VI.

REGISTERED AGENT

The initial registered agent of the corporation shall be located at 2267 N.E. 3rd Avenue, Boca Raton, FL 33431. The initial registered agent of the corporation at that address shall be ILIDIO PEREIRA.

ARTICLE VII.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII.

SUBSCRIBER

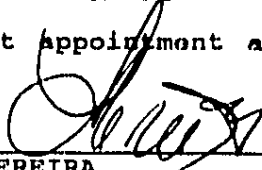
The name and street address of the subscriber to these Articles of Incorporation is ILIDIO PEREIRA, 2267 N.E. 3rd Avenue,

Boca Raton, FL 33431.

**ARTICLE IX.**

**ACCEPTANCE OF REGISTERED AGENT**

I, ILIDIO PEREIRA, hereby accept appointment as Registered Agent of OUR FUTURE CARE, INC.

  
ILIDIO PEREIRA

IN WITNESS WHEREOF, I have subscribed my name on this 1<sup>st</sup> day of June, 1995.

  
ILIDIO PEREIRA

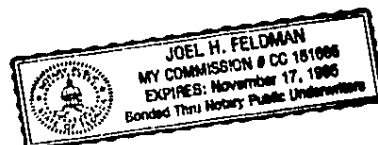
STATE OF FLORIDA           )  
                                  ) ss:  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ILIDIO PEREIRA, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 1<sup>st</sup> day of June, 1995.

  
NOTARY PUBLIC

ourcare\articles



FILED  
25 JUN 12 PM 6:30  
CLERK OF COURT  
PALM BEACH COUNTY, FLORIDA