

7/05/95

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(((1195000007442))) TO: DIVISION OF COMPONATIONS DEPARTMENT OF GUATE

STATE OF PLORIDA

TALLAHAGGER, FL 32399 FAX: (904) 922-4000

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FROM: CORPORATE CREATIONS ENGROPHISES, INC 4521 KIA BLVD., 5-211

PAIM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A HODRIGUEZ PIKNE: (407) 694-8107 PAX: (407) 694-1639

FLOREDA PROFIT CORPORATION OR P.A. (((1195000007442))) DOCUMENT TYPE:

PAX AUDIT NUMBER: H95000007442

DATE REQUESTED: 07/05/1995

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Articles of Incorporation of Circle of Life Home Care, Inc.

Article I. Name

The name of this Florida corporation is:

Circle of Life Home Care, Inc.

Article II. Address

The mailing address of the Corporation is:

Circle of Life Home Care, Inc. 2824 S.W. 99 Court Miami FL 33165

95 JUL -5 PH12: 38 SECRETARY OF STATE TALLAMASSEE, FLORID

Article III. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation

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Corporate Creations International Inc. 4521 PGA Boulevard • Suite 211 Palm Beach Gardens FL 33418-3967 (407) 694-8107

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alberto Del Valle Jr.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4521 PGA Boulevard • Suite 211 Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 5, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 5, 1995

Corporate Creations International Inc.

Frank A. Rodriguez, President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

CORPORATION: Circle of Life Home Care, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with an accept the obligations of the registered agent position.

Corporate Creations Enterprises. Inc.

Frank A. Rodriguez

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Date: July 5, 1995

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