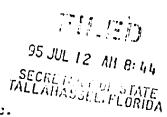
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## ARTICLES OF INCORPORATION OF CAROLINA HEALTH SERVICES, INC.

### ARTICLE I - NAME

The name of the corporation is CAROLINA HEALTH SERVICES, INC.

### ARTICLE II - PURPOSE

To carry on all and any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of the said business and the attainment of any objects incidental to the said business or for the enhancement of the value of the property of the corporation or which shall at any time appear conducive thereto or expedient; to have all the rights, powers and priveleges now or hereafter conferred by the laws of the State of Florida or under any act amendatory thereof, supplemental thereto or substituted therefor.

The foregoing clause shall be contrued both as objects and powers, and it is hereby expressly provided that the foregoing specific powers shall not be held to limit or restrict in any manner the powers of the Corporation, and are in furtherance of, and in addition to, and not in limitation of the general powers conferred by the laws of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	<u>Par Value per</u>	<u>Class of</u>
Authorized	Share	Stock
1, 000	\$.01	Common

### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share threof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is, and the name and address of the initial registered agent of this Corporation, is:

NAME

ADDRESS

Julio J. Ayala

4530 S.W.68 CT CIR.#2 MIAMI, Fl. 33155

33146

### ARTICLE VI - COMMENCEMENT

This Corporation shall commence on the date on which these Articles are filed with the Secretary of State.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director 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. The name and address of the initial director of this Corporation is:

NAME

**ADDRESS** 

Enrique Murciano,

4530 S.W. 68 CT.CIR. #2 MIAMI, Fl. 33155

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Julio J. Ayala

4530 S.W.68CT.CIR.#2 MIAMI, Fl. 33155

### ARTICLE IX - BY - LAWS

The power to alter, amend or repeal BY - LAWS shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or real any BY - LAWS adopted by the shareholders if the shareholders specifically provide that the BY-LAW is not subject to amendment or repeal by the directors.

ARTICLE X - INDEMNIFICATION

fillest extent permitted by law.

### ARTICLE XI - AMENDMENT

This Corporation resserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

subscriber undersigned IN WITNESS WHEREOF, the executed these Articles of Incorporation this 15th day of November, 1994, and represents that he is familiar with, and accepts, his duties and obligations as registered agent.

> Julio J. Kyala, Incorporator and Registered Agent

SATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Julio J. Ayala, known to me and known personally by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed such Articles for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 15th day of November, 1994.

Notary Publica

State of Florida at/ Large

> OFFICIAL NOTARY SEAL MADELON J ROSENBERG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC310381 MY COMMISSION EXP. SEPT 16,1997