

JORGE R. ORTA

MARVIN B. SEIDMAN OF COUNSEL JORGH R. ORTA NORTH GABLES EXECUTIVE CENTER 1003 PONCE DI LEON BOULEVARD SUITE 303 CORAL GABLES, FLORIDA 33134

AW OFFICES

ARFA CODE (305) 444-3031 FAX (305) 444-3076

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

To whom it may concern:

Enclosed find this office's check No: 2674 for \$78.75 for the incorporation of SUNSING CHARANOR HENRE HERETH CHAR, TAC.

Please send Certificate of ' Good Standing and letter of incorporation to the undersigned.

Thank-yoy. 10 JORGE R. ORTA

JRO/ecsm

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NURSING CHALLENGE HOME HEALTH CARE, INC.

628

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of this corporation is Nursing Challenge Home Health Care, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issance of fractional shares) at the price at which it is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 1000 Ponce de Leon Blvd., Suite 308, Coral Gables, FL 33134 and the name of the initial registered agent of this corporation at that address is Jorge R. Orta. ARTICLE VIL - INITIAL BOARD OF DIRECTORS

This corporation shall have two Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name (s) and address (es) of the initial Board of Directors of this Corporation is/are

NAME

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ADDRESS

1. Ariel Sanchez Toledo Director/President

14931 S.W. 71th St. Miami, Fla. 33193

2. Jose Manuel Fidalgo Director/Secretary 8481 S.W. 35th Terr. Miami, Fla. 33155

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right ot amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriper has executed these Articles of Incorporation this $_/_S_$ day of $___/_U_$, 1995.

Jose M. FIDIAGO

Page 2

CERTIFICATE OF DESIGNATING REGISTERED AGENT PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First that Nursing Challenge Home Health Care, Inc. qualify under laws of the State of Florida, with its principal place of bussiness at 1000 Ponce de Leon Blvd., Suite 308, Coral Gables, Florida 33134 has named Jorge R. Orta to accept service of process within Florida.

Dated:

18/95

INCORPORATOR 1050 del , Elmande a a

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Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

REGISTERED AGENT JORGE R. ORTA.

Page 3

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Page 3