

December 28, 1995

P96000004860

Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314
(904) 488-9000

To Whom It May Concern,

It was bypassed the fact that the payment of \$70 dollars was to be sent along with the papers last week for the filing of True Love, Inc. Therefore, enclosed is the payment. Sorry for the misunderstanding. Thank you for your cooperation.

Sincerely Yours,

Fatima D. Bozerra
Fatima D. Bozerra

PS any questions please call (904) 435-4984



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789-634-615-611-531-502-672

W96-102

gg 1/17/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SEC. DEPT. OF STATE
DIVISION OF CORPORATIONS

96 JAN 17 11:10:26

January 3, 1996

ROMEL & FATIMA BEZERRA
20189 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

SUBJECT: TRUE-LOVE, INC.
Ref. Number: W96000000102

We have received your document for TRUE-LOVE, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00000172

**ARTICLES OF INCORPORATION
TRUE-LOVE CARING SERVICES, INC**

FILED
CLERK OF STATE
CORPORATIONS

95 JUN 17 11:10:25

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organization a stock corporation pursuant to the provisions of the Florida Stock Corporation Act

FIRST: The name of the corporation (hereinafter called the corporation) is TRUE-LOVE CARING SERVICES, INC

SECOND: The duration of the corporation shall be perpetual

THIRD: The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Stock Corporation Act, are as follows: To provide personal care and services to institutions and the general public, with initial focus on child-care and senior citizens. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Stock Corporation Act.

FOURTH: The total number of shares of capital stock which the corporation has authority to issue is 100,000 divided into 60000 shares of Class A common stock with \$.01 par value and 40000 shares of class B common stock with \$.01 par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the class A common stock and the Class B common stock of the corporation shall be identical in all respects.

2. With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever and no holder of Class B common stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders

FIFTH No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: 1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

SEVENTH: The principal office address and the registered office of the corporation in the State of Florida is 20189 NW 9th Drive, Pembroke Pines, Florida, 33029. The name of the county or city in the State of Florida in which the said registered office of the corporation is located is the county or city of Tallahassee.

The name of the initial registered agent of the corporation at such address is Fatima D. Bezerra. Her business office is identical with the initial registered office of the corporation as set forth above

EIGHTH. The number of directors constituting the initial Board of Directors of the corporation are five (5).

The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Fatima D. Bezerra	20189 NW 9th Drive, Pembroke Pines, Florida
Romel Bezerra	20189 NW 9th Drive, Pembroke Pines, Florida
Luanda Bezerra	20189 NW 9th Drive, Pembroke Pines, Florida
Maya Bezerra	20189 NW 9th Drive, Pembroke Pines, Florida
Tessa Bezerra	20189 NW 9th Drive, Pembroke Pines, Florida

NINTH: The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

Signed on January 04, 1996

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILED
SECRETARY OF STATE
CORPORATION DIVISION
95 JAN 17 2:10:25

Fatima D. Bezerra
Incorporator Fatima D. Bezerra, Registered Agent