

P96000014807  
(SAMPLE LETTER OF TRANSMITTAL)

Date

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

Re: MARNOR CARE CORP., Inc.  
(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 13 PM 1:24

FILED

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000001713340  
-02/13/96--01076--010  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

ORCITA RIVERA  
(individual's name)

MARNOR CARE CORP.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

7511 NW. 73 ST.

SUITE 118, MIAMI, FL 33166

PHONE

(305) 805-9925

Area Code

Number

Ext.

SAB  
2/16/96

## ARTICLES OF INCORPORATION

MARNOR CARE CORP. of FILED  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to execute the same, have caused these Articles to be signed by me, the undersigned, and have caused them to be filed for record in the office of the Secretary of State of the State of Florida, on this 06 FEB 1966 at MIAMI Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARNOR CARE CORP.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MARNOR CARE CORP.</u>		
ADDRESS	<u>7511 NW. 73 ST. SUITE 118</u>		
CITY	<u>MIAMI</u>	FLORIDA	<u>ZIP 33166</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>LUISA LIMA.</u>		
ADDRESS	<u>3170 CORAL WAY</u>		
CITY	<u>MIAMI</u>	FLORIDA	<u>ZIP 33145</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ( ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ORGITA RIVERA. (PRESIDENT &amp; SECRETARY)</u>		
ADDRESS	<u>3180 S.W. 22 ST.</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL.</u> ZIP <u>33145</u>
NAME	<u>LUISA LIMA (VICE-PRESIDENT AND TREASURER)</u>		
ADDRESS	<u>3170 CORAL WAY</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL.</u> ZIP <u>33145</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ORBITA RIVERA (PRESIDENT AND SECRETARY)		
ADDRESS	3180 SW. 22 ST.		
CITY	MIAMI	STATE	FL. ZIP 33145
NAME	LUIS A. LIMA (VICE-PRESIDENT AND TREASURER)		
ADDRESS	3170 CORAL WAY		
CITY	MIAMI	STATE	FL. ZIP 33145
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of JANUARY, 1996.

[Signature] (Seal)  
[Signature] (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA

COUNTY OF DADE

) SS 352-54-2780 - ORBITA RIVERA  
 267-43-6741 LUIS A. LIMA

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Orbita Rivera

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of January, 1996.

(Notary Seal)

[Signature]  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MARNOR CARE CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at MARNOR CARE CORP.

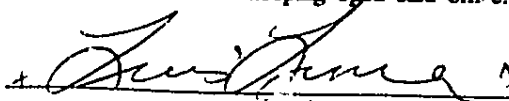
7511 NW 73 ST. SUITE 118, M. FL 33166

has named LUIS A. LIMA

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

FILED  
96 FEB 13 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA