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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
7492 NW FLAGLER
SUITE 200
MIAMI FL 33

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000005032))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROSY CLEANING SERVICES, INC.
FAX AUDIT NUMBER: H96000005032 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/09/1996 TIME REQUESTED: 13:56:54
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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(6)

CERTIFICATE OF INCORPORATION

OF

ROSY CLEANING SERVICES, INC.

FILED

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Rosy Cleaning Services, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One ($1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPTIAL

The amount of capital with which this corporation will begin business is not less than $100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

H96000005032

Elizabeth H. Chaljo, Esq.
6047 SW 65 Terrace
South Miami, FL 33143
(305) 661-4587

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1046 S.W. 66 Avenue, Miami, Florida 33144. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/ Secretary	Rosa Iris Perez	1046 S.W. 66 Avenue Miami, FL. 33144
Vice President/ Treasurer	Omar Ochoa	1046 S.W. 66 Avenue Miami, FL. 33144

ARTICLE IX

SUBSCRIBER

The names and post office addresses of the subscribers of these articles of incorporation, the number of shares of stock that they agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Omar Ochoa	1046 S.W. 66 Ave. Miami, Florida 33144	50	$50
Rosa Iris Perez	1046 S.W. 66 Ave. Miami, Florida 33144	50	$50

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ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Rosy Cleaning Service, Inc., desiring to organize under the laws of the State of Florida, with its pricipal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Omar Ochoa as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1046 S.W. [illegible]6 Ave., Miami, Florida 33144.

WITNESS the hand and seal of the incorporators in Dade County, State of Florida, this 9th day of April, 1996.

Omar Ochoa

Rosa Iris Perez

Rosa Iris Perez

F. C. Pascale
Notary Public, State of Florida
Commission No. CC 340109
My Commission Expires 01/06/98
Bonded Through Fla. Notary Service & Bonding Co.

NOTARY: FC Pascale

H96000005032

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

PERSONALLY appeared before me, Omar Ochoa, well known to me personally or who presented the following type of identification: FL Dr. Lic 0200 644 60 1460, to be the subscriber to the foregoing Articles of Rosy Cleaning Service,

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Inc., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at MAIL FOR YOU, Dade County, Florida this 9 day of April, 1996.

F.C. Pascale

F.C. PASCALE,
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

F. C. Pascale
Notary Public, State of Florida
Commission No. CC 340109
My Commission Expires 01/06/98
Bonded Through Fla. Notary Service & Bonding Co.

STATE OF FLORIDA)
) SS:
COUNTY OF)

PERSONALLY appeared before me, Rosa Iris Perez, well known to me personally or who presented the following type of identification: FL DR LIC P610 719.69.909.0, to be the subscriber to the foregoing Articles of Rosy Cleaning Service, Inc., who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at MAIL FOR YOU, Dade County, Florida this 9 day of [redacted] APRIL, 1996. Notary

F.C. Pascale

F.C. PASCALE,
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

F. C. Pascale
Notary Public, State of Florida
Commission No. CC 340109
My Commission Expires 01/06/98
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Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: MIMS MEDICINE SHOPPE, INC.

Gentleman/Madam:

Enclosed is an original and one copy of Amended Articles of Incorporation for the above named Corporation changing the name.

In addition, a check in the sum of $35.00 is enclosed for the fee.

Yours very truly,

Connie L. Embury

Connie L. Embury

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96 MAY 20 PM 3:57
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
MIMS MEDICINE SHOPPE, INC.

We, the undersigned, being the President and Secretary of **MIMS MEDICINE SHOPPE, INC.**, a Florida Corporation, hereby certify that the following Amendments were adopted by the sole Shareholder and Director of the corporation, dated the 13th day of May, 1996.

ARTICLE ONE: "NAME" is amended to read as follows:

The name of the corporation is:

MIMS HEALTH CARE CENTER, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 14th day of MAY, 1996.

Matth R Jennison
President **MATTHEW R. JENNISON**

ATTEST:

Matth R Jennison
Secretary **MATTHEW R. JENNISON**

CORPORATE SEAL
ordered

Mims Medicine Shoppe Inc