

4/09/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

(((H90000005032)))  
TO: FLAVIUS R. CORPORATION  
DEPARTMENT OF STATE  
STATE RECORDS  
409 EAST 11TH ST.  
TALLAHASSEE, FL 32301  
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SELECTION NUMBER: 1  
CONTACT: RAY BERMONT  
PHONE: (305) 841-3894  
FAX: (305) 841-3770

FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ROUY CLEANING SERVICES, INC.  
FAX AUDIT NUMBER: H90000005032  
DATE REQUESTED: 04/09/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 8  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:56:54  
CERTIFICATE OF STATUS: 0  
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(6)

CERTIFICATE OF INCORPORATION  
OF  
ROUY CLEANING SERVICES, INC.

F  
ILED  
APR 19 1996  
FLORIDA SECRETARIAL OFFICE  
TREASURER'S OFFICE  
ATTORNEY GENERAL'S OFFICE  
STATE ARCHIVES  
STATE LIBRARY  
STATE MUSEUM  
STATE HERITAGE

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 Rouy 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 CAPITAL

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.

Eliwood H. Chavijo, Esq.  
6607 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:

<u>Office</u>	<u>Name</u>	<u>Address</u>
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:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
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

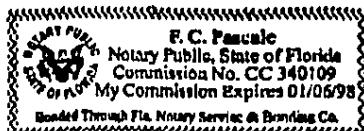
REGISTERED OFFICE AND REGISTERED AGENT

That Rosy Cleaning Service, Inc., desiring to organize under the laws of the State of Florida, with its principal 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. 16 Ave., Miami, Florida 33144.

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

Omar Ochoa

Rosa Iris Perez  
Rosa Iris Perez



NOTARY: Fc Pascual

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

PERSONALLY appeared before me, Omar Ochoa, well known to me personally or who presented the following type of identification:  
Fl D&LIC 0200 644 60 1460, to be the subscriber to the foregoing Articles of Rosy Cleaning Service,

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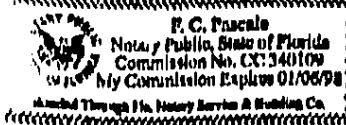
H 96000005032

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:



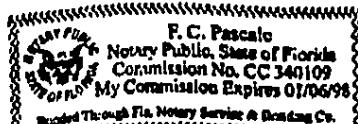
STATE OF FLORIDA )  
COUNTY OF )  
ss:

PERSONALLY appeared before me, Rosa Iris Perez, well known to me personally or who presented the following type of identification: A. Delia P. 10 719-69 909 Q, 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 APRIL 1996. Rosa Perez - Notary

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

My commission expires:

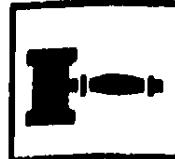


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TALLAHASSEE, FLORIDA

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May 14, 1996

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

400001892994  
-05/21/96-01147-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED

96 MAY 20 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15/28  
H  
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FILED

25 MAY 20 PH 3:57

SECRETARY OF STATE  
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 14<sup>th</sup> day of MAY, 1996.

*Matthew R. Jennison*

President MATTHEW R. JENNISON

ATTEST:

*Matthew R. Jennison*  
Secretary MATTHEW R. JENNISON

CORPORATE SEAL  
*ordered*

