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04/29/96 10:25 AM
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STATE OF FLORIDA SUITE 312
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOUTH FLORIDA HOME HEALTH CARE, CORP.
FAX AUDIT NUMBER: H96000006024 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/29/1996 TIME REQUESTED: 14:25:52
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004

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Articles of Incorporation
of
South Florida Home Health Care, Corp.

Article I. Name

The name of this Florida corporation is:
South Florida Home Health Care, Corp.

Article II. Address

The mailing address of the Corporation is:
South Florida Home Health Care, Corp.
453 Blue Road
Coral Gables FL 33146

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Robert Rodriguez
Rodriguez & Quincoces, P.A.
782 North LeJeune Road, Suite 541
Miami FL 33126

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Robert Rodriguez FL Bar Member 856975
Rodriguez & Quincoces, P.A.
782 North LeJeune Road, Suite 541
Miami FL 33126
305-444-1446 • Fax 557-1982

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ana M. Putao
Laura S. Rivera

Article VI. Incorporator

The name and address of the incorporator is:

Robert Rodriguez
Rodriguez & Quincoces, P.A.
782 North LeJeune Road, Suite 541
Miami FL 33126

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 29, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 26, 1996



ROBERT RODRIGUEZ
by J.F. Mata as attorney-in-fact

Robert Rodriguez FL Bar Member 856975
Rodriguez & Quincoces, P.A.
782 North LeJeune Road, Suite 541
Miami FL 33126
305-444-1446 • Fax 557-1982

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

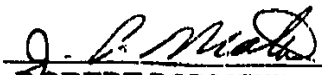
South Florida Home Health Care, Corp.

REGISTERED AGENT:

Robert Rodriguez
Rodriguez & Quincoces, P.A.
782 North LeJeune Road, Suite 541
Miami FL 33126

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT RODRIGUEZ
By J.P. Mata as attorney-in-fact

Date: April 29, 1996

Robert Rodriguez FL Bar Member 856075
Rodriguez & Quincoces, P.A.
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