

6/10/96

FLORIDA DIVISION OF CORPORATIONS

12:40 PM

((H96000008095))

ELECTRONIC PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

FROM: FAS-1 CORP. AGENTS, INC.

100 EAST BAY STREET

8405 NW 53RD ST

MIAMI, FL 33166

SUITE 1100

MIAMI, FL 33166

MIAMI, FL 33166

MIAMI, FL 33166

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BLANCO HOME HEALTH CARE CORPORATION

FAX AUDIT NUMBER: H96000008095

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/10/1996

TIME REQUESTED: 12:40:04

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CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

6/10/96

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ELECTRONIC PROCESSING MENU

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96 JUN 10 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

Division of Corporations

96 JUN 10 PM 1:59

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96 JUN 10 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**
OF

BLANCO HOME HEALTH CARE CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: BLANCO HOME HEALTH CARE CORPORATION

The principal place of business of this corporation shall be: 604-606 N W 25th Ave
Miami, Fl. 33125

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares at \$5.00?per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: JUAN BLANCO 2821 S W 65th Ave.
Miami, Fl. 33155

Vice President: Mary B Burnside 2821 S W 65th Ave.
Miami, Fl. 33155

Prepared by: Juan Blanco
2821 S W 65th Ave.
Miami, Fl. 33155
305-665-0330

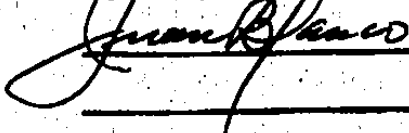
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Juan Blanco 2821 S W 65th Ave.
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 06 day of June, 1996

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BLANCO HOME HEALTH CARE CORPORATION

2. The name and address of the registered agent and office is:

JUAN BLANCO 2821 S W 65th Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33155

(CITY/STATE/ZIP)

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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SIGNATURE *Juan Blanco*

(corporate officer)

TITLE

PRESIDENT

DATE

06-06-1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Juan Blanco*

DATE

06-06-96

11/07/96

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11/07/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000015754 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BLANCO HOME HEALTH CARE CORPORATION
AUDIT NUMBER.....H96000015754
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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95 NOV -7 PM 3:54

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96 NOV -7 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/07/96 16:31

NO. 064 002

H96000015754

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLANCO HOME HEALTH CARE CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

The name of the corporation shall be:

BLANCO HOME CARE CORPORATION

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96 NOV -7 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Juan Blanco
3061 S.W. 12th St.
Miami, Fl 33135
(305) 443-5244

H96000015754

11/07/96

16131

NO.064

003

H96000015754

THIRD: The date of each amendment's adoption: 11/07/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 07 of November, 19 96

Signature

Juan Blanco
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN BLANCO
Typed or printed name

PRESIDENT
Title

H96000015754