P96000087918

1012 Vannessa Drive Oviedo, FL 32765 (407) 359-7707

96 OCT 24 PH 2:55 SECRETAL TALLAHASSEE, FLORIDA

October 21, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DDDD01985190--6 -10/24/96--01043--010 *****70,00 ******70,00

Re: Incorporation papers for Ray Sarmiento, Inc.

Gentlemen;

Enclosed are the Articles of Incorporation for the above corporation for filing. I am enclosed the filing fee with this letter and would appreciate having the filed copy returned to me.

I have enclosed a return/prepaid envelope for this purpose. Thank you for your assistance.

Sincerely,

Donna Jean Flood

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ARTICLES OF INCORPORATION

OF RAY SARMIENTO, INC. 96 OCT 24 PH 2: 55
SECRE LUE
TALLAHASSEE, FLORIS

- I. The name of this corporation shall be: Ray Sarmiento, Inc.
- II. The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.
- III. The amount of capital stock authorized is 100 shares of common stock having a par value of \$1.00 per share.
- IV The amount of capital with which the corporation shall begin business is \$100.00.
- V. The corporation is said to have perpetual existence, said existence to commence on October 21, 1996.
- VI. The initial street address of the principal office of the corporation is: 569 North Bridge Drive, Altamonte Springs, Florida, 32714.
- VII. The corporation shall have no directors. The business of the corporation shall be managed by stockholders.
- VIII. The name and street address of the person signing the Articles of Incorporation is:

Reinaldo R. Sarmiento 569 North Bridge Drive Altamonte Springs, FL 32714

REINALDO R. SARMIENTO

President

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, the undersigned authority, this day personally appeared Reinaldo R. Sarmiento, who, being first duly sworn, deposes and says that he has read the foregoing; that the facts and matters are true and correct and that he has executed the same for the purposes expressed herein. Witness my hand and official seal, this <u>dist</u> day of October, 1996.

ID Type: Personally Knows do no

Donna Jean B. Flood My Comm. Exp. 5-10-98 Bonded By Notary Public Underwriters NOTARY PUBLIC

State of Florida

My Commission expires: 5/10/%

ARTICLES OF INCORPORATION

OF RAY SARMIENTO, INC.

DEPARTMENT OF STATE

FILED 96 OCT 24 PH 2:55 SECRETAL TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of Officers and Directors

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

RAY SARMIENTO, INC.

A corporation organized (organizing) under the laws of the State of Florida with its principle office at 569 North Bridge Avenue, Altamonte Springs, FL 32714, County of Seminole, has named Reinaldo R. Sarmiento, located at 569 North Bridge Avenue, Altamonte Springs, FL 32714, County of Seminole, as its agent to accept service of process within this State.

OFFICERS:

NAME

TITLE

SPECIFIC ADDRESS

Reinaldo R. Sarmiento

President

569 North Bridge Drive

Aitamonte Springs, FL 32714

ACCEPTANCE;

I agree as Resident Agent to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Reinaldo R. Sarmiento

Resident Agent

TRANSMITTAL LETTER

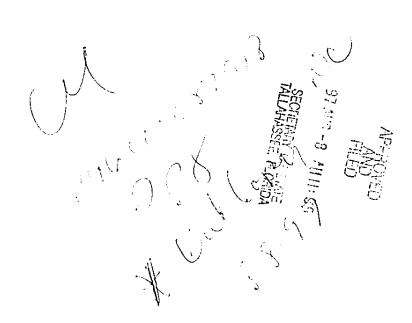
Department of State
Division of Corporation
P.O. lox 6387
Tallahassee, Fl 38317

SUBJECT: Change of Corporation name from RAY SARMIENTO, INC. to HANDS FOR HEALTH, INC.

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation and a check for \$87.50, as required by the State of Florida, to cover the Articles of Amendment Fee and a Certified copy.

FROM: REINALDO SARMIENTO
P.O. BOX 940416
MAITLAND, FL 32794
(407) 291-4355

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>of</u>

RAY SARMIENTO, INC

DOCUMENT NUMBER P96000087918

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 Adopted: ARTICLE I - Name of corporation shall be changed as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is effectively changed to be as follows: HANDS FOR HEALTH. INC.

SECOND: The date of this amendment's adoption: August 1, 1997.

THIRD: The Amendment was approved by the director/shareholder and other action is not required.

Signed this _

Signature:

day of

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SARMIENTO, PRESIDENT

Slava 6

SHARON DIAZ
Notary Public, State of Florida
My Corren, Expires June 9, 1998
No. CC 381823
Bonded Thru @fficial Natary Bernire
1-(800) 723-0121