

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

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Profit

1.) Horizon Healthcare, Inc.

(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS _____

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**ARTICLES OF INCORPORATION
OF**

Horizon Healthcare, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: **Horizon Healthcare, Inc.**

The principle place of business shall be: **4471 NW 36 Street
Suite # 233
Miami Springs, Fl 33166**

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ARTICLE II NATURE OF BUSINESS

The 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 CAPITOL STOCK

The aggregate number of shares of stock and its value shall that this corporation is authorized to have outstanding at any time is: 1000 Shares, \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually :

ARTICLE V OFFICERS DIRECTORS

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

Manuel Martinez
4471 NW 36 Street
Suite # 233
Miami Springs, Fl 33166

Prepared by: Manuel Martinez
4471 NW 36 Street
Suite # 233
Miami Springs, Fl 33166

ARTICLE VI INCORPORATOR(S)

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

Manuel Martinez
4471 NW 36 Street
Suite # 233
Miami Springs, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of DECEMBER, 19 96.

Signature(s) of Incorporator(s)

Manuel Martinez

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officer.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Horizon Healthcare, Inc.

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

Manuel Martinez
(Name)

4471 NW 36 Street, Suite # 233
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Springs, 33166
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Manuel Martinez
(Signature Corporate Officer)

PRESIDENT/REG AGENT
(Title)

12/26/96
(Date)