

P97000009392



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

ELVA HERNANDEZ
6281 EAST 3RD AVENUE
HIALEAH, FL 33013

SUBJECT: NATMED HOME CARE, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NONPROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P97000009392 with the original file date of December 19, 1996.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 697A00004947

P97000009392

BARAQUE & HEINISH

ATTORNEYS AT LAW
20 WEST 29TH STREET
SECOND FLOOR
HIALEAH, FLORIDA 33012-5702

GEORGE J. BARAQUE, C.P.A.*
MARK M. HEINISH**

TELEPHONE: (305) 884-1711
FACSIMILE: (305) 884-1752

*ALSO ADMITTED IN NEW YORK, DIST. OF COLUMBIA AND GEORGIA
**ALSO ADMITTED IN NEW YORK

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 19 AM 11:33

December 16, 1996

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*****70.00 *****70.00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: NATMED Home Care, Inc.

Please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$ 70.00 to cover the filing fees and registration of agent for service of process.

From: George J. Baraque, Esq.
20 West 29th Street
Miami, Florida 33012
(305) 884-1711

Sincerely,



George J. Baraque, Esq.

ST
12/26

ARTICLES OF INCORPORATION

OF

NATMED Home Care, Inc.

ARTICLE I NAME

The name of the corporation shall be:

NATMED Home Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6281 East 3rd Avenue
Hialeah, Florida 33013

ARTICLE III PURPOSE OF CORPORATION

To engage in any lawful purpose or purposes permitted by Florida.

ARTICLE IV NUMBER AND ELECTION OF DIRECTORS

The number and manner of election of the members of the Board of Directors shall be as provided in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elva Hernandez
6281 East 3rd Avenue
Miami, Florida 33013

ARTICLE VI INCORPORATOR

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

Elva Hernandez
6281 East 3rd Avenue
Hialeah, Florida 33013

ARTICLE VII CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares of \$0.01 par value

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AM 11:33

The undersigned has executed these Article of Incorporation
this 10th day of January, 1997.

Elon Henry
Signature/Title

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 DEC 19 AM 11:33

CERTIFICATE OF DESIGNATION
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.

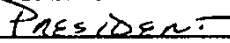
1. The name of the corporation is:


NATMED Home Care, Inc.

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

Elva Hernandez
6281 East 3rd Avenue
Hialeah, Florida 33013

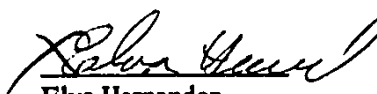


SIGNATURE


TITLE


DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Elva Hernandez
December 16, 1996