

ANASTHA SAINVIL
10 N.E. 124TH TERRACE
MIAMI, FLORIDA 33161
TEL (305) 687-3520

P97000019665

February 21, 1997

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

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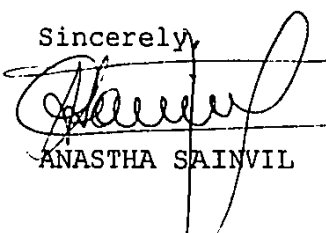
RE: ANA HOME CARE, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 157 in the amount of \$131.25 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,


ANASTHA SAINVIL

Encls: as stated



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION
OF
ANA HOME CARE, INC.

The undersigned subscriber to these Articles of Incorporation of ANA HOME CARE, INC., does hereby form corporation under the laws of the State of Florida.

97 FEB 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I-NAME

The name of the corporation is ANA HOME CARE, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 9196 N.W. 4th Avenue, Miami, Florida 33150. The registered agent of the corporation will be ANASTHA SAINVIL, and for the purposes of receiving service of process the registered office of this corporation is 10 N.E. 124th Terrace, Miami, Florida 33161.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two directors initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD) . The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTOR

The name and post office address of the members of the first board of director are:

<u>NAME AND ADDRESSES</u>	<u>POSITION</u>
Anastha Sainvil 10 N.E. 124th Terrace Miami, Florida 33161	President
Vanessa Luberiste 10 N.E. 124th Terrace Miami, Florida 33161	Secretary

ARTICLE VIII-SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

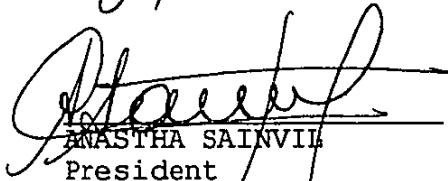
<u>NAME AND ADDRESS:</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Anastha Sainvil 10 N.E. 124th Terrace Miami, Florida 33161	100	\$100.00

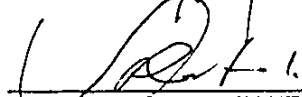
ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by it to the stockholders, and approved by the board of directors, at a stockholder's meeting by a majority

of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agrees to take the number of shares hereinabove set forth, hereunto set his hand and seal this 21 day of February, 1997.


ANASTHA SAINVIL
President


VANESSA LUBERISTE
Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION

I, ANASTHA SAINVIL hereby am familiar with an accept the duties and responsibilities as registered agent for said corporation.


ANASTHA SAINVIL

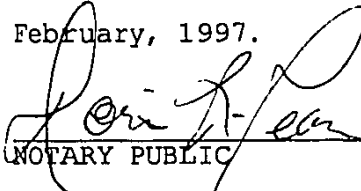
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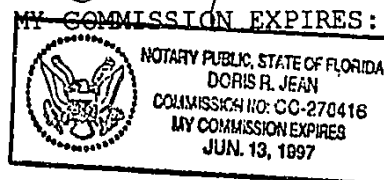
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STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared ANASTHA SAINVIL AND VANESSA LUBERISTE, personally known, to me known to be the persons described in and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 21st day of February, 1997.


NOTARY PUBLIC



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TALLAHASSEE FLORIDA