

P9700025208
TRANSMITTAL LETTER

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

400002095874--6
-02/24/97--01121--001
*****78.75 *****78.75

SUBJECT: Fatima Home Care, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75
for Filling Fee and Certificate.

From: Dulce Cuetara *de*
100 Madeira Avenue Suite #2
Coral Gables, Florida 33134

(305) 569-6448
(305) 569-6451

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 2:00

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W97-4935
615. 611-
W97-6122

g 3/20/97

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 2:00

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

SUBJECT: Fatima Home Care, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation with a new date of March 21, 1997. If you have any other problems or questions, please feel free to contact us.

From: Dulce Cuetara *dc*
100 Madeira Avenue Suite #2
Coral Gables, Florida 33134

(305) 569-6448
(305) 569-6451



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 PM 2:00

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

DULCE CUETARA
100 MADEIRA AVENUE #2
CORAL GABLES, FL 33134

SUBJECT: FATIMA HOME CARE, INC.
Ref. Number: W97000006122

We have received your document for FATIMA HOME CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00013318



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 PM 2:00

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

DULCE CUETARA
100 MADEIRA AVENUE #2
CORAL GABLES, FL 33134

SUBJECT: FATIMA HOME CARE, INC.
Ref. Number: W97000004935

We have received your document for FATIMA HOME CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00010890

EFFECTIVE DATE

3/21/97

**ARTICLES OF INCORPORATION
of
FATIMA HOME CARE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 2:00

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

Article I. Name

The name of the corporation is Fatima Home Care, Inc.

Article II. Address

Address of the principal place of business is:

1454 S.W. 1 Street, Suite #120
Miami, Florida 33135

Article III. Capital Stock

The aggregate number of authorized shares is: 2000 of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the initial registered agent of the corporation is:

Dulce Cuetara
100 Madeira Avenue, Suite #2
Coral Gables, Florida 33134

Article V. Board of Directors

The number of directors constituting the initial board of directors of the corporation is one(1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Name	Address
Alicia Barreiro	101 S.W. 68 Avenue Miami, Florida 33144

Article VI. Corporate Existence


The Corporation existence of the Corporation shall begin effective as of March 21, 1997.

Article VII. Incorporator

The name and address of the incorporator is:

Dulce Cuetara
100 Madeira Avenue Suite #2
Coral Gables, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 21th day of March, 1997.



Dulce Cuetara

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 PM 2:01

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

Fatima Home Care, Inc.

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

Dulce Cuetara
100 Madeira Avenue, Suite 2
Coral Gables, Florida 33134

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. I 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 obligations of my position as registered agent.



Signature

March 19, 1997
