| CORPORATE ACCESS, 1116-D Thomasville Roa | ad . Mount Vernon Square . Tallahassee, Florida 32303  |
|--|--|
| \ m_c /                                  | ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666 |
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| CIAL INSTRUCTIONS                        |  |
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## ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FHCS, INC.

97 APR 21 AHII: 43
SECRETARY OF STATE
SECRETARY OF STATE
AHASSEE FLORID

#### ARTICLE II PRINCIPAL OFFICE

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

20451 N.W. 2nd AVE #108 MIAMI FL 33169

#### ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MASSIMILIAND DI LEO 6424 N.W. 54CT CNUDERHILL FL 33319

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MASSIMILIANO DI LEO 6424 N.W. 54CT LAUDERHILL, FL 333/9

| The unders  | signed inc   | orporator(s) h | as(have) exec   | cuted these Articles of Incorporation this |
|-------------|--------------|----------------|-----------------|--|
| <u>16</u> d | day of       | APRIL          |                 | , 19 <u>97</u> .                           |
| (An additio | onal article | must beadde    | ed if an effect | tive date is requested.)                   |
|             | _            |                | 11              | llo  |
|             |              |                |                 | Signature                                  |
|             |              | -              |                 | Signature                                  |
|             |              | <del></del>    | <del></del>     | Signature                                  |

Notarization is not required

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

# 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 $FHCS$ $TNC$ .               |                     |
|----|---|---------------------|
| 2. | The name and address of the registered agent and office is: |                     |
|    | MASSIMILIANO DI LEO   | 97 APR 21 SECRETAR  |
|    | (P. O. Box or Mail Drop Box NOT ACCEPTABLE)                 |                     |
|    | LAUDERHILL, FL 33319<br>(CITY/STATE/ZIP)                    | II: 43 STATE LORIDA |

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) 4/16/97
(DATE)