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Blanca LARA
Clo PRIORITY Home HEALTH TWO
4800 SAW AMARO DV'
COSAL JAKIS FIR 33146

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS = = = = =
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

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7 MAY 27 PH 3: 05

ECRETARY OF STATE

ATTACKS OF STATE

Examiner's Initials

5/29/97

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Priority HOME Health Inc.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I Name of Corporation

The name of the corporation shall be:

Priority Home Health Inc.
ARTICLE II
Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III Capital Stock

The maximum number of shares of capital stock authorized to be issued by this corporation shall be ONE HUNDRED SHARES . of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V Term of Existence

This corporation shall have perpetual existence.

ARTICLE VI Principle Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

4800 San Amaro Dr. Coral Gables Florida 33146.

ARTICLE VII Board of Directors

This corporation shall have not less than <u>ONE</u> director initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors are :

President Blanca R Lara 4800 San Amaro Dr. Coral Gables Fla 33146

Secretary Blanca R Lara 4800 San Amaro Dr. Coras Gables Fla

ARTICLE VIII Subscribers

33146

The name and street address of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

Blanca R Lara 100 Shares 4800 San Amaro Dr. Coral Gables Fla 33146

ARTICLE IX Register Agent

Register Agent , Blanca R Lara
4800 San Amaro Dr.
Coral Gables Fla 33146

ARTICLE X 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 them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF. We, the incorporators above named have hereunto set our hands and seals this 21 day of May 1997

Blanca R Lara

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Blanca R Lara

known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 21 day of May , 1997 .

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That <u>priority Home Health Inc.</u>, desiring to organize under the laws of the State of Florida, with its principal office at 48<u>00 San Amaro Dr. Coral Gables Fla</u>, Florida 33146, County of Dade, has named Blanca R Lara as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 21 day of May , 199 7

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SECRETARY OF STATE
ANASSEF FLORIDA