97 JUH 23 AH 11: 38

TALLAHASSEE, FLORIDA

June 23, 1997

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of CAREMED ENTERPRISES, INC. plus a required check for \$122.50.

かいりょう

Thank you very much.

Marcelino Regalado

PO Box 442070

Miami, FL 33144-2070 Phone: 1-305-554-5515

Ces clady

JMR:ym

Enc.

100002220051--2 -06/23/97--01121--014 \*\*\*\*122.50 \*\*\*\*122.50

ARTICLES OF INCORPORATION

FILED

OF

97 JUN 23 AM II: 38

CAREMED ENTERPRISES, INC.

TALLAHASSEE. FLORIDA

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

# ARTICLE I

The name of the Corporation is:

CAREMED ENTERPRISES, INC.

## ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

# ARTICLE IV

The period of duration of the Corporation is perpetual.

#### ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

## ARTICLE VI

#### PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

3300 S.W. 107 Avenue, Miami, Florida 33165 and the name of its initial Registered Agent is:

## ROSA DE LA TORRE

## ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

ROSA DE LA TORRE 3300 S.W. 107 Avenue, Miami, Florida 33165

## ARTICLE VIII

The name and address of the initial Subscriber is:

ROSA DE LA TORRE 3300 S.W. 107 Avenue, Miami, Florida 33165

## ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ROSA DE LA TORRE

President

#### ARTICLE X

Shareholders shall not be entitled to preemptive rights.

FILED

subscribed and acknowledged this Article of Incorporation, this TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

ROSA DE LA TORRE, Subscriber and Registered Agent

STATE OF FLORIDA

88

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared
ROSA DE LA TORRE

to me well known to be the person described herein, and he acknowledged before me, according to law, that he made and he subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my Official Seal, this  $\frac{4^{-1/2}}{2}$  day of June, 1997.

My commission expires:

NOTARY PUBLIC, State of Plorida at Large

CORP12/970608 (1728)