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Kreetha Saptarueta

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 25 PM 2:36

June 23rd, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002222423--9
-06/25/97-01050-008
*****70.00 *****70.00

RE: ONE STOP CARCARE, INC.

Dear Secretary of State:

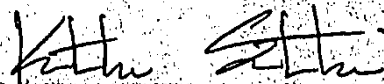
Enclosed find one original and a copy of the Articles of Corporation of ONE STOP CARCARE, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6300 W. Atlantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,



Kreetha Saptarueta

RP
6-26-97

Articles of Incorporation of

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DIVISION OF CORPORATIONS

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ONE STOP CARCARE, INC.

ARTICLE ONE

The name of the corporation is ONE STOP CARCARE, INC. The principal address of the corporation is: 2509 North Ocean Drive, Pompano Beach, Florida 33062.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2509 North Ocean Drive, Pompano Beach, Florida 33062, and the name of its initial registered agent at such address is Kreetha Saptarueta.

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


Kreetha Saptarueta

ARTICLE SEVEN

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

Name

Mailing Address

Kreetha Saptarueta

2860 S.W. 75th Way #2311
Davie, Florida 33314

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Kreetha Saptarueta

2860 S.W. 75th Way, #2311
Davie, Florida 33314

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.