PAROCOGHOYY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002244491--2 -07/22/97-01133-011 *****78.75 ******78.75

SUBJECT: CARE CONSOLIDATED INC..

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee

78.75

Filing Fee

& Certificate

\$122.50

□ \$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL ADESOLA DADA

Name (Printed or typed)

9966 DAFFODIL LANE

MIRAMAR, FLORIDA 33025 City, State & Zip

954- 4330093
Daytime Telephone number

FILED

97 JUL 22 MI ID: 5

SECRETARY OF STATE
TALL ALMOSSEE

NOTE: Please provide the original and one copy of the articles.

ne 7/24/97

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE ARTICLE OF CORPORATION OF CARE CONSOLIDATED INC.

TO: SECRETARY OF STATE OF FLORIDA, TALLAHASSEE FLORIDA.

We, the undersigned natural person of the age of thirty-one or more, acting as incorporators of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of incorporation for such corporation.

- The name of the corporation, hereinafter referred to as the Corporation shall be CARE CONSOLIDATED INC.
- 2. The duration of the Corporation shall be perpetual.
- 3. The objects and purposes for which this Corporation is organized is the ownership and management of a business dedicated to the provision of health care services and any other business permitted by law.
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1,000). There shall be one class of stock with a par value of one dollar (1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.
- 5. Shareholders have the presumptive right to acquire additional share of stock.
- 6. Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of

Corporation.

- 7. The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as considerations for the issuance of shares.
- 8. The initial registered office and principal place of the Corporation shall be located at 9966 Daffodil Lane, Miramar, Florida 33025. The initial registered agent is Michael Adesola Dada.
- 9. The following person shall constitute the initial Board of Directors of the corporation, and shall serve until the first annual meeting or until his successors shall be elected: Michael Adesola Dada, who resides at 9966 Daffodil Lane Miramar, Florida 33025 and Rachael Olalonpe Dada, who resides at 9966 daffodil Lane, Miramar, Florida 33025.
- 10. The incorporators of this Corporation are Michael Adesola Dada and Rachael Olalonpe Dada who reside at the address stated in paragraph 9.
- 11. The Article of incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in office.
- 12. The registered agent hereby is familiar with and accept the duties and responsibilities as registered agent for this Corporation.

IN WITNESS WHEREOF, I have duly executed and adopted these ARTICLES OF INCORPORATION, on this $1/\sqrt{14}$ day of $\sqrt{1}$ 1997. MICHAEL ADESOLA DADA Registered Agent/Incorporator/Director RACHAEL OLALONPE DADA Incorporator/ Director SUBSCRIBED AND SWORN BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS // DAY OF JULY My commission expires: RODNEY E. JACKSON COMMISSION P CC615013 EXPIRE . FUB 02, 2001 ECHOLD PROUCH ALAMER BONDING CO., MC 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/Registered Agent