

P97000072536

VELEZ-ILLA & ASSOCIATES, INC.  
835 S.W. 37 TH AVE STE # 201  
MIAMI, FLORIDA 33135  
TEL: (305)-529-6680 FAX: (305)-442-8452

Miami, Florida  
Date: AUGUST 15 / 1997

500002272815--3  
-08/20/97--01106--004  
\*\*\*\*236.25 \*\*\*\*\*78.75

To: Secretary of State.  
Div. of Corporations.,

Ref: Filing New Corporation.  
Name: SUNSET PLACE HOME HEALTH, INC

By the present we are enclosing the Articles of Incorporation  
of the Florida Corporation named \_\_\_\_\_

Attached is a check by the amount of \$ 78.75 to cover the  
following fee's:

Filling Fees with State of Florida....	\$ 35.00
Registered Agent Designation.....	\$ 35.00
Certificate of Status.....	\$ 8.75
	=====
Total.....	\$ 78.75

Please mail the Certificate of Status to the following  
address:

MRS FABIOLA DE LA ESPRIELLA  
c/o. 20600 SW. 82 AVENUE  
MIAMI, FLORIDA 33189

Thank you for your attention in this matter.

By the firm:

Richard C. Illa  
RICHARD C. ILLA.

97 AUG 20 PM 12:23  
FILED  
TALLAHASSEE, FLORIDA  
6/12/97

FILED  
97 AUG 20 PM 12: 29  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
=====

OF

SUNSET PLACE HOME HEALTH, INC.

ARTICLE I - NAME

The name of this Corporation is:

SUNSET PLACE HOME HEALTH, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$ 1.00 ( One) . per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be : FABIOLA DE LA ESPRIELLA.----- and the initial registered agent of this Corporation at such office shall be: 20600 S.W. 82 AVENUE, MIAMI, FLORIDA 33189. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLA AND ASSOCIATES, INC.  
835 S.W. 37th Ave., Ste. 201  
Miami, Florida 33135  
EIN # 65-0536489

AUG 16 1997

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five-----. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- FABIOLA DE LA ESPRIELLA PRESIDENT/TREASURER STOCKHOLDER OWNER: 50 % SS # 593-96-9772	20600 S.W. 82 AVENUE MIAMI, FLORIDA 33189
2.- PATRICIA LOBO VICE-PRESIDENT & SECRETARY STOCKHOLDER OWNER: 50 % SS # 591-12-6069	10800 S.W. 74TH STREET MIAMI, FLORIDA 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
FABIOLA DE LA ESPRIELLA INCORPORATOR	20600 S.W. 82 AVENUE MIAMI, FLORIDA 33189

  
Incorporator - Signature

THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLA AND ASSOCIATES, INC.  
835 S.W. 37th Ave., Ste. 201  
Miami, Florida 33135  
EIN # 65-0526489

AUG 16 1997

ACCEPTANCE OF REGISTERED AGENT  
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Having been named to accept service of process for SUNSET  
PLACE HOME HEALTH, INC. at the place designated in the  
Articles of Incorporation. I FABIOLA DE LA ESPRIELLA., with  
FDL # D-421-240-55-568-1 Social Security # 593-96-9772. accept  
to act in this capacity, and agree to comply with the  
provisions of Section 48.091 relative to keeping open said  
office.-

Miami, Dade County  
State of Florida

Date: August 16th, 1997.

Fabiola De La Espriella  
Registered agent.

THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLA AND ASSOCIATES, INC.  
835 S.W. 37th Ave., Ste. 201  
Miami, Florida 33136  
EIN # 65-0536489

AUG 16 1997

97 AUG 20 PM 12:25  
FILED  
TALLAHASSEE, FLORIDA