

LAURUS CORPORATE INDUSTRIES, INC.
 800 W. 17 AVENUE SUITE 15
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

P9700081849

Office Use Only

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

1. E & A HEALTH CARE CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ **600002299376--4**
 (Corporation Name) (Document #) **-09/22/97--01095--002**
*******78.75 *****78.75**
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
 97 SEP 22 PM 1:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 97 SEP 22 AM 11:03
 DIVISION OF CORPORATION

9/22

Examiner's Initials	
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FILED
97 SEP 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION
OF
E & A HEALTH CARE CORP.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: E & A HEALTH CARE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2460 SW 137th Avenue, Suite 207, Miami Florida 33165.

ARTICLE III CAPITAL STOCK

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT FIVE (\$5.00) DOLLARS PER VALUE.

ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is: EDUARDO ACOSTA who address is 4050 SW 103rd Court, Miami, Florida 33165.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EDUARDO ACOSTA
4050 SW 103rd Court
Miami, Florida 33165

President/Treasurer
Vice-President/Secretary

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are): EDUARDO ACOSTA 4050 SW 103rd Court, Miami, Florida 33165.

The undersigned incorporator(s) has (have) executed these Articles of Corporation this 18th day of September, 1997.



EDUARDO ACOSTA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

Pursuant to the provisions of sections 497.0501 or 497.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida:

1. The name of the corporation is:

A. A HEALTH CARE CORP.

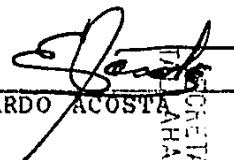
2. The name and address of the registered agent and office is:

EDUARDO ACOSTA
1650 NW 16th Court
MIAMI, FL 33135

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

EDUARDO ACOSTA



DATE

09/18/97

97 SEP 22 PM 1:07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA