

P970000685045

12:27 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000016233 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GOLD OF CARE HEALTH CENTER, INC.

AUDIT NUMBER.....H97000016233

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:02:24

FILED
97 OCT -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 10/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1997

EMPIRE

SUBJECT: GOLD OF CARE HEALTH CENTER, INC.
REF: W97000022396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000016233
Letter Number: 897A00048347

1197000016233

ARTICLES OF INCORPORATION

97 OCT -2 AM 8:22

OF
GOLD OF CARE HEALTH CENTER, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is: GOLD OF CARE HEALTH CENTER, INC.
PRINCIPAL OFFICE ADDRESS : 1345 S.W.-87 TH AVENUE MIAMI-FLA-33155
ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be Vested with full praemtive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: FABIANA M. GARCIA

INITIAL REGISTERED OFFICE: 1345 S.W.-87 TH. AVENUE
MIAMI-FLORIDA-33155

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

LATIN INSURANCE CENTER
6456 WEST FLAGLER STREET
MIAMI-FLA-33144
CELESTINO RODRIGUEZ

P.03/05

EMPIRE CORPORATE KIT

OCT-01-1997 17:25

H97000016233

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME

ADDRESS

FABIANA M. GARCIA

1345 S.W. - 87 TH. AVENUE
MIAMI-FLORIDA- 33155

JUANA M. ALEMAN

1345 S.W. - 87 TH. AVENUE
MIAMI-FLORIDA - 33155

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

FABIANA M. GARCIA

1345 S.W. - 87 TH. AVENUE
MIAMI-FLORIDA-33155

JUANA M. ALEMAN

1345 S.W. - 87 TH. AVENUE
MIAMI-FLORIDA-33155

[Handwritten signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -2 AM 8:22

FILED

H97000016233

1010L P.05

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

H970000016233

ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the
State of Florida and County of Dade, set forth above, personally appeared: ..
FABIANA M. GARCIA AND JUANA M. ALEMAN , known to me and
by me to be the persons who executed the foregoing Articles of Incorporation,
and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the
State of Florida, County of Dade, this 30 day of SEPTEMBER, 19 97.

Celestino Rodriguez
Notary Public,
State of Florida at Large.

My Commission Expires:



CELESTINO RODRIGUEZ
COMMISSION # CC 564441
EXPIRES AUG 18, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
97 OCT -2 AM 8:22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H970000016233