

P97000088608

October 10, 1997

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

500002318875--3  
-10/13/97--01091--012  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed you will find all documents of the Articles of  
Incorporation of **ALPHA HEALTH CARE, INC.** plus a required check  
for \$122.50.

Thank you very much.

*Margelino Regalado*  
Margelino Regalado  
PO Box 442070  
Miami, FL 33144-2070  
Phone: 1-305-554-5515

JMR:ym

Enc.

FILED  
97 OCT 13 PM 2:05  
SECRET  
TALLAHASSEE, FLORIDA

*Done  
10/13/97  
No answer  
2 yrs later*

ARTICLES OF INCORPORATION  
OF  
ALPHA HEALTH CARE, INC.

FILED  
97 OCT 13 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

ALPHA HEALTH CARE, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

**ARTICLE VI**

**PRINCIPAL OFFICE**

The principal address and registered office address (are the same) of the Corporation is:

7811 Coral Way, Suite 103, Miami, Florida 33155

and the name of its initial Registered Agent is:

PETER R. BERNAL

**ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation are:

PETER R. BERNAL 8711 Coral Way, Suite 103, Miami, Florida 33155

**ARTICLE VIII**

The name and address of the initial Subscriber is:

PETER R. BERNAL 8711 Coral Way, Suite 103, Miami, Florida 33155

**ARTICLE IX**

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:


PETER R. BERNAL                      President

**ARTICLE X**

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made,  
subscribed and acknowledged this Article of Incorporation, this  
8<sup>th</sup> day of October, 1997.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

  
PETER R. BERNAL, Subscriber  
and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

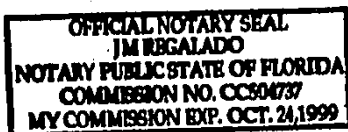
BEFORE ME, the undersigned authority, personally appeared

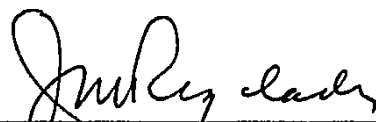
PETER R. BERNAL

to me well known to be the person described herein, and he  
acknowledged before me, according to law, that he made and he  
subscribed the same for the purpose therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my  
Official Seal, this 8<sup>th</sup> day of October, 1997.

My commission expires:



  
NOTARY PUBLIC, State of Florida  
at Large

CORP13/971007 (1824)

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97 OCT 13 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA