

6/26/98

P98000057303

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:47 AM

((H98000011916 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: A.M. CARE STAFFING, INC.

AUDIT NUMBER.....H98000011916

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

CERT. OF STATUS..0

PAGES..... 1

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>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED

98 JUN 26 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 6/26/98

H98-11916

ARTICLES OF INCORPORATION

FILED

98 JUN 26 AM 11: 37

Article 1: Name of Corporation: A.M. CARE STAFFING, INC.

Address of Corporation: 1985 NORTHWEST 179th AVENUE
PEMBROKE PINES, FL 33029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

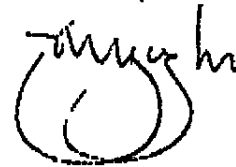
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARIO GOLINGAN

REGISTERED OFFICE: 1985 NORTHWEST 179th AVENUE
PEMBROKE PINES, FL 33029

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 24 / 98
Date



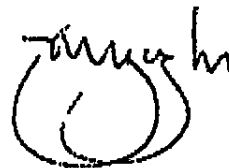
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARIO GOLINGAN
1985 NORTHWEST 179th AVENUE
PEMBROKE PINES, FL 33029



In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-11916

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571