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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PLATINUM CARE, INC.

AUDIT NUMBER..... H98000012092

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...0 PAGES...... 4

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### ARTICLES OF INCORPORATION 98 JUN 30 AM II: 18

OF

PLATINUM CARE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

#### ARTICLE I.

The name of this corporation shall be: PLATINUM CARE, INC.

#### ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

### ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

### ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 6040 Southwest 14th Street, Plantation, Florida 33317. The name of the corporation's initial registered agent at this address shall be Maria Luisa C. Rainyn. The principal place of business is 6040 Southwest 14th Street, Plantation, Florida 33317.

M McCLEARY (954) 587 - 5445 McCLEARY & McCLEARY, P.A. 7441 Northwest 4th Street

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### ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

### ARTICLE VI.

The sole incorporator is María Luisa C. Rainyn of 5040 Southwest 14th Street, Plantation, Florida 33317.

### EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

### ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this <u>29th</u> day of <u>June</u>, 19<u>98</u>.

Maria Luisa C. Rainyn

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### ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Maria Luisa C. Rainyn

State of Florida)
County of Broward)

I hereby certify on this 29th day of June , 1998, personally appeared before the undersigned authority, Maria Luisa C. Rainyn to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

A Series Series

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98 JUN 30 AN II: 18
SECRETARY OF STATE
MALLAHASSEE, FLORIDA