2008710900 79309

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: MIT PRODUCTS AND SERVICE, INC.

ACCT#: 070402002741

CONTACT: RAFAEL MOREL

PHONE: (305)871-0008

FAX #: (305)871-0550

NAME: QUALITY HOME CARE SERVICES, INC.

AUDIT NUMBER...... H98000017125

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD., FAX

EST.CHARGE.. \$78.75

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>:

98 SEP 14 PM 8: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECHESSER SEP 1 5 1998

ARTICLES OF INCORPORATION

QUALITY HOME CARE SERVICES, INC.

The undersigned incorporator (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:

QUALITY HOME CARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> 8714 N.W. 36 STREET SUNRISE, FLORIDA 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

H98000017125

PREPARED BY: MIT PRODUCTS & SERVICE, INC. 6555 N. W. 36 ST. STE. 301 MIAMI, FL. 33166 PHONE (305) 871-0008

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PRISCILLA ANN JOSEPH 8714 N.W. 36 STREET SUNRISE, FLORIDA 33351

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

PRISCILLA ANN JOSEPH 8714 N.W. 36 STREET SUNRISE, FLORIDA 33351

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

PRISCILLA ANN JOSEPH

PRESIDENT/SECRETARY
TREASURER/DIRECTOR/
VICE-PRESIDENT

600 SHARES

H98000017125

H98000017125

ARTICLE VIII

INCORPORATOR (S)

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

PRISCILLA ANN JOSEPH 8714 N.W. 36 STREET SUNRISE, FLORIDA 33351

The undersigned has (have) executed these Articles of Incorporation this 14TH Day of SEPTEMBER, 1998

PRISCILLA ANN JOSEPH/INCORPORATOR Signature/ Title

198000017125

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

I. The name of the corporation INC.	is: QUALITY HOME CARE SERVICES	<u>.</u>
The name and address of the regi	stered agent and office is:	
PRISCILLA ANN JOSEPH		
(NAME)		-
8714 N.W. 36 STREET	ASEC	Ω 3 0
(ADDRESS)	DR F	- S
	27 ·	= =
SUNRISE, FLORIDA 33351	RY O	14 P 13313
(CITY/STATE/ZIP)	7.0	
	Log A	8: 20
	SIGNATURE JOSEPH PLORIDA	ö
	TITLE	
	DATE_September 14, 1998	

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 FOSITION AS REGISTERED AGENT.

SIGNATURE

DATE September 14, 1998

H98000017125