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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE CARING HOME INC.

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Estimated Charge	\$78.75				

ARTICLE OF INCORPORATION

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THE CARING HOME INC.

SECRETARY OF STATIONS
ON VISION OF CORPORATIONS
98 OCT -6 AM 7: 32

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: THE CARING HOME INC.

The principal place of business of this corporation shall be: 1840 SW. 92 PL. Mismi, Fl.33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times $1.000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service 692 W. 29th St. # 9 Hialeah, Fl 33012 (305) 887-4185

ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

DELGADO LUIS

DIRECTOR

1840 SW. 92 Pl.. Mlami, Fl.33165

MARLENE GONZALEZ

DIRECTOR

920 NW. 23 AVE. MIsmi, Fl.33125

ARTICLE VI INCORPORATOR (S)

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

LUIS DELGADO 1840 SW. 92 PL. PRESIDENT (50 shares)

MIami, F1.33365

MARLENE GONZALEZ

SECRETARY & TREASURER (50 shares)

920 NW. 23 AVE. Miami, Fl.33125

The undersigned has (have) executed these Article of Incorpora tion this 6 th. day of October ,19 98

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The	name of	the corporat	ion is:	THE CARING	HOME INC.	-
						 -
The	name and	address of	the regis	tered agent	and office	2 .
iş	LUIS	DELCADO		<u></u>	_	980 980
			(Name)			- 130 86
	1840 SW.	92 PL.				9- IC
		(P, Q. E	OX NOT AC	CEPTABLE)	<u> </u>	3
	MIAMI,	FLORIDA 33165				<u></u>
		(C) TYY	/STATE/ZI	P)		_ 32

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jologado

DATE 10-06-98