

10/09/98

P98000086626

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:46 AM

((H98000018795 8)))

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: PREFERRED CARE PARTNERS, INC.
AUDIT NUMBER.....H98000018795
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
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>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

10/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:46 AM

((H98000018795 8)))

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: PREFERRED CARE PARTNERS, INC.
AUDIT NUMBER.....H98000018795
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
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>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

me 10/9/98

FILED

98 OCT -9 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H98-18795

ARTICLES OF INCORPORATION
OF
PREFERRED CARE PARTNERS, INC.

ARTICLE I

NAME

The name of the corporation is PREFERRED CARE PARTNERS, INC. The mailing address of the corporation shall be c/o 2600 Douglas Road, Suite 500-A, Coral Gables, Miami, Florida 33134.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

This Instrument Prepared By:
Joseph L. Caruncho, Esq.
Florida Bar No. 0475262
2600 Douglas Road, Suite 500-A
Coral Gables, FL 33134

Fax Audit No. H98-18795

Fax Audit No. H98-18795

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of (\$.001) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Joseph L. Caruncho
2600 Douglas Road, Suite 500-A
Coral Gables, Florida 33134

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 500-A, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Annette C. Onorati, Esq.

I hereby accept this appointment of, and designation as, registered agent for service of

Fax Audit No. H98-18795

process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 8th day of October, 1998.

By: Annette C. Onorati
Annette C. Onorati, Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 8th day of October, 1998.


Joseph L. Caruncho, Incorporator

ArticlesPreferredCare

FILED
98 OCT -9 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA