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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PENEIDAS HEALTH CARE INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
99 JAN 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
99 JAN 22 AM 11:33
DIVISION OF CORPORATION

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

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.

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pereidas Healthcare Inc.

ARTICLE II PRINCIPAL OFFICE

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

2035 West Flager street
Miami, FL. 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

the authorized capital stock of the corporation shall be 600 shares of common stock at $1.00 par value the whole or any part of the capital stock of said corp. shall be payable in lawful money of the United States of America or proper labor of services at a just valuation to be fixed by the BOARD of the Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Pena 2035 West Flagler ST.
Miami, FL. 33135

ARTICLE V INCORPORATOR(S)

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

Jose Pena 165 SW 130th AVE, Miami, FL 33184
Manuel Espinosa 2421 San Domingo, Coral Gables, FL 33134.

ARTICLE VI DIRECTOR(S)

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

(800) Jose Pena (President) 165 SW 130th AVE Miami, FL 33184
(300) Manuel Espinosa (Secretary) 2421 San Domingo, Coral Gables, FL 33134.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 **day of** January, **19**99.

x _____
Signature
Jose Pena

_____
Signature
manuel Espinosa

_____
Signature

Articles of Incorporation
Filing Fee - $35

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.

1. **The name of the corporation is:** Pereidas Healthcare Inc.

2. **The name and address of the registered agent and office is:**

Jose Pena
(NAME)

(P.O. BOX NOT ACCEPTABLE)

2035 West Flagler St. 33135
(CITY/STATE/ZIP)

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 POSITION AS REGISTERED AGENT.

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TALLAHASSEE FLORIDA

SIGNATURE X
Jose Pena

DATE 1/13/99

REGISTERED AGENT FILING FEE: $35.00