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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  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MILAGROS HOME CARE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MILAGROS HOME CARE SERVICES, INC.

We, the undersigned, in order to form a corporation for profit for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE OF INCORPORATION

ARTICLE I.

The name of this corporation shall be: MILAGROS HOME CARE SERVICES, INC.

ARTICLE II.

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation shall be:

(a) To engage in the business of providing general health care to the elderly including but not limited to shelter, feeding, medical services as needed by the person who owns licences physicians and all the necessary health assistant as may be needed and any other activity related to the well being and health of the persons residing at the home.

CARLOS M. MENDEZ, ESQ.  
Fla. Bar No: 232221  
1800 West 49th St., Suite 203  
Hialeah, Fl. 33012  
Tel: (305) 885-5376

(b) To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, country, state, territory or government.

(c) To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have any and all powers above set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

(d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(e) To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock except for the surplus of its assets over its liabilities including capital; and provided

further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purposes of any stockholder's quorum or Vote.

(f) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation as necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any and all things herein before set forth to the same extent as natural persons might or could do.

#### ARTICLE III.

The maximum number of shares of stock which this Corporation shall have outstanding at any time, shall be TWO HUNDRED (200) shares, all of which shall be of \$1.00 par value, and each of which shares shall be issued fully paid and non-assessable, and shall be payable in lawful money of the United States of America, or in services or property at just valuation, to be fixed by the Directors of this corporation at the organizational meeting, or any other meeting held for that purpose.

#### ARTICLE IV.

The initial registered office of the Corporation is: 5435 W. 14th Avenue  
Hialeah, Florida 33012, and the initial registered agent at such address is:  
REBECCA M. HERRERA.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The initial Post Office Address of the principal office of this Corporation in the State of Florida is: 5435 W. 14th Avenue Hialeah, Florida 33012.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida

ARTICLE VII.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII.

The name and post office addresses of the first Board of Directors and officers of this corporation, who shall hold office for the year of its existence or until their successors are elected and qualified, are as follows:

REBECCA M. HERRERA	President/Sec/Treas. & Director	8520 N.W. 32nd Ct. Miami, Florida. 33147
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ARTICLE IX

The name and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
REBECCA M. HERRERA	8520 N.W. 32nd Ct Miami, Florida 33147	200 Shares	\$200.00

ARTICLE X

The management and control of the business of this corporation shall be conducted under the directions of the Board of Directors by the Officers who shall be elected by the Board of Directors, to-wit: a President; one or more Vice-Presidents; a Treasurer and Secretary; one or more of said officers may hold one or more offices.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitle to vote thereon.

ARTICLE XII

In furtherance, and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

(a) To adopt and amend the by-laws of this corporation, provided the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.

(b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

(c) To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.

(d) When and as authorized by the affirmative vote of Stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the Corporation entitling them to exercise at least a majority of the voting power, to sell, lease, or exchange all of its property and assets, including its good will and its corporate franchises, or any property of assets essential to the business of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interests of the corporation.

IN WITNESS WHEREOF, the incorporators have hereunto set their  
respectives hands and seals this 19th day of April, 1999.

Rebecca Herrera  
REBECCA M. HERRERA

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY, that on this day, before me a Notary Public, duly  
authorized in the state and county named above to take acknowledgments, personally  
appeared REBECCA M. HERRERA to me known to be the  
persons described as subscribers in and who executed the foregoing Articles of  
Incorporation and acknowledged before me that they subscribed to those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at  
Hialeah Miami-Dade County, Florida, this 19 day of April, 1999.

My Commission Expires:

Maria E. Fuentes  
Notary Public, State of Florida



MARIA E. FUENTES  
COMMISSION # CC 487478  
EXPIRES NOV 17, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Personally known x or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared REBECCA M. HERRERA, to me known to be the person described as the Registered agent and Initial Registered Agent, as set forth in these Articles of Incorporation and he hereby accepts to act in this capacity and agrees to comply with the provisions of said Act.

  
REBECCA M. HERRERA  
(Registered Agent)

SWORN TO AND SUBSCRIBED before me on this 19 day of April, 1999.

My Commission Expires:

  
Notary Public, State of Florida

 MARIA E. FUENTES  
COMMISSION # CC 427479  
EXPIRES NOV 17, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Personally Known x or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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