

TRANSMITTAL LETTER

P99000036404

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002843656--0
-04/19/99-01073-016
*****87.50 *****87.50

SUBJECT: Z care Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RICHARD N. ZUCCARO JR.
Name (Printed or typed)

50 BAYTREE CIRCLE
Address

BOYNTON BEACH, FL 33462
City, State & Zip

(561) 758-8225
Daytime Telephone number

FILED
99 APR 19 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard Zuccaro GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 4/21/99
DOC. EXAM BP

NOTE: Please provide the original and one copy of the articles.

B. BROCK APR 21 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Zcare Inc.

ARTICLE II PRINCIPAL OFFICE

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

50 BAYTREE CIRCLE, ~~LAKE~~ BOYNTON BEACH, FL 33462

ARTICLE III SHARES

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

1 (one) share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD N. ZUCCARO JR. 50 BAYTREE CIRCLE, BOYNTON BEACH, FL 33462

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

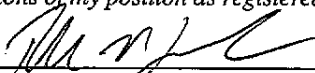
RICHARD N. ZUCCARO JR. 50 BAYTREE CIRCLE, BOYNTON BEACH, FL 33462


Signature/Incorporator

4/15/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

4/15/99
Date

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TALLAHASSEE, FLORIDA