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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MER-AMI HOME CARE SERVICES, INC.
AUDIT NUMBER.....H97000004566
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MER-AMI HOME CARE SERVICES, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

MER-AMI HOME CARE SERVICES, INC.

The principal place of business of this corporation shall be:

649 WEST 80th. STREET, HIALEAH, FL. 33014

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 States, 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 value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

P-S CARLOS D. VALLINA
649 WEST 80 STREET
HIALEAH, FL. 33014

VP-T LEONOR PINA
8000 SW 18 TERR
MIAMI, FL. 33155

Prepared by: EC Professional Services
6850 Coral Way, Suite 206
Miami, Fl 33155
(305) 665-8089

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS D. VALLINA
649 WEST 80 STREET
HIALEAH, FL. 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of MARCH, 19 97

Signature(s) of Incorporator(s)

C. Vallina

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, 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 MER-AMI CARE SERVICES, INC.

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

CARLOS D. VALLINA 649 WEST 80 STREET

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33014

(CITY/STATE/ZIP)

SIGNATURE *C. Vallina*
(corporate officer)

TITLE PRESIDENT

DATE 3/12/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *C. Vallina*

DATE 3/12/97

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