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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599~0839

Fax Number : (305)716~0346

## FLORIDA PROFIT CORPORATION OR P.A.

NORTHWEST MEDICAL CENTER GROUP, INC.

Certificate of Status Certified Copy Page Count Estimated Charge \$78.7

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B. McKnight JUL 3 1 2000

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# ARTICLES OF INCORPORATION OF NORTHWEST MEDICAL CENTER GROUP, INC.

#### ARTICLE I-NAME

The Name of this Corporation is: NORTHWEST MEDICAL CENTER GROUP, INC.

#### ARTICLE II DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation: Carlos Castillo, 13330 SW 20th Street, Miramar, Florida 33027.

The Principal Place of Business of the Corporation shall be:
646 & 648 NW 183th. Street, Miami, Fl 33169.

## ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and addresses of the initial Directors are:

N	ame:
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#### Address:

President		13330 SW 20th Street, Miramar, Florida 33027
Fausto Castillo 33% Vice-President		13330 SW 20 <sup>th</sup> Street Miramar, Florida 33027
Denise K. Castillo 33% Treasurer		13330 SW 20th Street Miramar, Florida 33027
	Demor Fatana	

SECRETARY OF STATE ORVISION OF CHRISTORICS AND STATE OF CHRISTORICS OF CHRISTORIC

Demar Enterprises Accounting Services, Inc. 1550 West 84th Street Suite 77, Hialeah, Florida 33014 Phone: 305-558-4947 Fax: 305-821-9794 email: demarinc@bellsouth.net

#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

## ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX- PREEMPTIVE RIGHTS

Every \$tockholder, upon the sale for cash of any new stock of this corporation of the same kind class on series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X-INCORPORATOR

The person signing these articles are: Carlos Castillo, Fausto Castillo, Denise K. Castillo.

#### XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this 24 days of July of the year 2000.

Carlos Castillo

OS CAZILID

Fausto Castillo

Denise K. Castillo

Demar Enterprises Accounting Services, Inc. 1550 West 84th Street Suite 77, Hialeah, Florida 33014 Phone: 305-558-4947 Fax: 305-821-9794

email: demarinc@bellsouth.net

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursually to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that Northwest Medical Center Group, Inc., desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County and has named CARLOS CASTILLO as its agent to accept service of process within this state.

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.

CARLOS CASTILLO
Registered Agent

DIVISION OF CORPORATIONS

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