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# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 12, 2003

RAMZI ABULHAJ 8935 NW 27 ST MIAMI, FL 33172

SUBJECT: VITALCARE MIDDLE EAST, INC.

Ref. Number: W03000004227

We have received your document for VITALCARE MIDDLE EAST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 603A00009502

### **ARTICLES OF INCORPORATION**

OF

VitalCare Middle East, Inc.

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the Corporation is VitalCare Middle East, Inc. (the "Corporation").

#### ARTICLE II

The period of duration of the Corporation is perpetual.

#### ARTICLE III

The purpose for which the Corporation is organized is the transaction of any organized business under the Florida General Corporation Act.

#### **ARTICLE IV**

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, \$1.00 par value.

## **ARTICLE V**

No shareholder shall have any preemptive right whatsoever and cumulative voting shall not be permitted.

# **ARTICLE VI**

The principal place of business of the Corporation shall be Miami, Florida, and its mailing address shall be;

8935 N. W. 27<sup>th</sup> St. Miami, Florida 33172

# **ARTICLE VII**

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Ramzi Abulhaj 8935 N. W. 27<sup>th</sup> St. Miami, Florida 33172

### **ARTICLE VII**

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

NAMEADDRESSRamzi Abulhaj8935 N.W. 27<sup>th</sup> St.President/DirectorMiami, Florida 33172

Riyad Abulhaj 8935 N. W. 27<sup>th</sup> St. Vice President/Secretary Miami, Florida 33172

Boulus Sweidan 8935 N. W. 27<sup>th</sup> St. Director Miami, Florida 33172

Khawlah Al Dugum 8935 N. W. 27<sup>th</sup> St. Director Miami, Florida 33172

Izzeddin Aryan 8935 N. W. 27<sup>th</sup> St. Director Miami, Florida 33172

Amjad Aryan 8935 N. W. 27<sup>th</sup> St. Director Miami, Florida 33172

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation provided that the Corporation shall at all times have at least one director.

#### **ARTICLE IX**

The name and address of the Incorporator of the Corporation is as follows:

NAME ADDRESS

Ramzi Abulhaj 8935 N.W. 27<sup>th</sup> St.. Miami, Florida 33172

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of March, 2003.

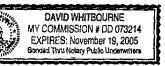
STATE OF FLORIDA)

) SS:

MIAMI-DADE COUNTY)

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 2003 by Ramzi Abulhaj, who is personally known to me.

NOTARY PUBLIC



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

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

Ramzi Abulhaj 8935 N. W. 27<sup>th</sup> St. Miami, Florida 33172

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 PROVIONS 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.

Ramzi Abulha

Dated: March 13,03

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