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HEALTHY MEDICAL CENTER INC.

375 EAST 49 STREET # 2 HIALEAH , FLA 33013 (786)412-0436

MARIO L. ENRIQUEZ
October 7, 2003

To whom it may concern:

I am enclosing the documents, to request a copy of the State of Florida Certificate Registered under my business name HEALTHY MEDICAL CENTER INC.

Enclosed, please find a money order for the amount of \$78.75 to cover the fee for the Corporation and \$8.75 that it's included to cover the fee for the certificate.

Thanks,

MARIO LUIS ENRIQUEZ

President of:

HEALTHY MEDICAL CENTER INC.. Sincerely,

PLEASE FORWARD CERTIFICATE AND ANY PAPERS TO: 375 EAST 49 STREET # 2 HIALEASH, FL 33013

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SECRETARY OF STATE LALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF HEALTHY MEDICAL CENTER INC.

The undersigned incorporation (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: **HEALTHY MEDICAL CENTER INC.**

<u>ARTICLE II NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful Activities or business permitted under the laws 0f the United States, the State of Florida, or any other States, County, territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock an sit par value that this Corporation is authorized to have outstanding at one time one time Is: \$500 SHARES \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICER DIRECTORS

The name (s) and street address (es) of the initial officer (s) and Directors (s), if any, who shall hold office the first year of the corporation's Existing or until their successor (s) is (are) elected, is (are): MARIO LUIS ENRIQUEZ 375 EAST 49 STREET #2 Hialeah, FL 33013

ARTICLES VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are): MARIO LUIS ENRIQUEZ 375 EAST 49 STREET #2 HIALEAH, FL 33013

IN WITNESS WHEROF, the undersigned incorporator (s) has (have) executed these Article of Incorporation this
Signature (s) Incorporator (s)
STATE OF FLORIDA COUNTY OF DADE
The FOREGOING instrument was acknowledged and sworn to before me this day of 2003.
By: Mario L. Enriquel (Name Of Incorporator)
Of: HEALTHY MEDICAL CENTER INC. (Name Of Corporation) NOTARY-PUBLIC GRISELLE P CHINEA
(seal) MY COMMISSION EXPIRES: Commission # DD0164817 Expires 11/13/2008 Bonded through Commission # DD0164

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provision of section 607.325, Florida Statues, the Undersigned corporation, organized under the laws of the State of Florida, Summit's the following statement in designating the registered office/Registered agent, in the State of Florida.

- 1. The name of the corporation is **HEALTHY MEDICAL CENTER**INC. 375 EAST 49 STREET #2 HIALEAH, FLORIDA 33013.
- 2. The name and address of the registered agent and officer Is: <u>MARIO LUIS ENRIQUEZ</u>

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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 TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.525, FLORIDA STATUES.

DATE 10 07 03