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May 3, 2004

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status
	⊠ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include         Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
	İ	Other

-of-

### AMERIHEALTH MEDICAL GROUP, INC.

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#### ARTICLE I

# AMERIHEALTH MEDICAL GROUP, INC.

The name of this corporation is AMERIHEALTH MEDICAL GROUP, INC., and the place of business shall be located at:

10161 SW 138 COURT MIAMI, FLORIDA 33186

ARTICLE II

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

TOU HAY -3 A & 54
SECRETARY OF STANS
TALLAHASSEE, FLORIDA

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the State of Florida.

ARTICLE IV -

#### CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated "Common Shares".

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

ROBERT L. MONTES, JR. 10161 SW 138 COURT MIAMI, FLORIDA 33186

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are:

ROBERT L. MONTES, JR. 10161 SW 138 COURT MIAMI, FLORIDA 33186 ROLANDO L. MEDINA, JR. 1131 SW 138 COURT MIAMI, FLORIDA 33184

#### ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ROBERT L. MONTES, JR.

10161 SW 138 COURT

MIAMI, FLORIDA 33186

ARTICLE VIII

# BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

#### ARTICLE IX

#### POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

#### INDEMNIFICATION

The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

# ARTICLE XI

## AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of March, 2002.

ROBERT L. MONTES, JR.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ROBERT L. MONTES, JR., who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who is personally known to me or who produced <u>a drivers license</u> as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 28TH day of APRIL, 2004.

Name:

Please Print
My commission expires:



# DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

\*

Attached to the Articles of Incorporation of AMERIHEALTH MEDICAL GROUP, INC.

and made a part thereof

Pursuant to Florida Statutes, the following is submitted in compliance therewith and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, AMERIHEALTH MEDICAL GROUP, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of MIAMI the County of DADE, State of Florida, has named ROBERT L. MONTES, JR., whose address is 10161 SW 138 COURT, MIAMI, FLORIDA 33186, as its Registered Agent to accept service of process within this State.

#### ACCEPTANCE

THAT, I ROBERT L. MONTES, JR. agree, as Registered Agent, to accept Service of Process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

ROBERT L. MONTES, JR. Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIFE,