# **Electronic Articles of Incorporation For**

P04000094177 FILED June 21, 2004 Sec. Of State cblalock

WEE CARE PEDIATRICS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: WEE CARE PEDIATRICS, INC

## **Article II**

The principal place of business address:

14505 COMMERCE WAY SUITE 550 MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

3737 AMELIA ISLAND LANE DAVIE, FL. US 33328

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

JOSE G DIAZ 3737 AMELIA ISLAND LANE DAVIE, FL. 33328 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000094177 FILED June 21, 2004 Sec. Of State cblalock

Registered Agent Signature: JOSE G. DIAZ

# **Article VI**

The name and address of the incorporator is:

JOSE G. DIAZ 3737 AMELIA ISLAND LANE DAVIE, FL 33328

Incorporator Signature: JOSE G. DIAZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE G DIAZ 3737 AMELIA ISLAND LANE DAVIE, FL. 33328 US