

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION A & A HEALTH SYSTEMS INC.

Certificate of Status	0
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August 04, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of AgA Health Systems In C. of Doc# P1000038974 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

2011 AUG -5 AM IO: 5

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SECRETARY OF STATE DIVISION OF CURPORATE

2011 AUG -5 AM 10: 59

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

A & A Health Systems Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9600 SW 8st Suit 35 Miamy FL 33174

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aurelio Cabrera 1235 SW 24 Ave MIAMI, FL 33135

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SECRETARY OF STATE OLVISION OF CURPORATE

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<u> ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Aurelio Cabrera 1235 SW 24 Ave M12M1, FL 33135

The undersigned incorporator has executed these Articles of Incorporation this day of <u>Hugust</u> 20 1).

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ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Aurelio Cabrera (President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature