P99000093983

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026950 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

lourdes aleman-diaz l.m. h.c., p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

99 0CT 25 AM 8: 57

SECRETARY OF STATE DIVISION OF CORPORATIONS

S. McKnight OCT 2 6 1999



H99000026950

ARTICLES OF INCORPORATION

OF

LOURDES ALEMAN-DIAZ L.M. H.C., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LOURDES ALEMAN-DIAZ L.M. H.C., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17309 SW 8 STREET PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose of this corporation shall be: FOR MENTAL HEALTH THERAPY.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK HAVING AN INDIVIDUAL PAR VALUE OF \$1.00.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OSVALDO CAMPOS JR., CPA 232 NW 85 CT. MIAMI, FL 33126 99 OCT 25 AM 8: 57

H99000026950

1

H99000026950

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: LOURDES ALEMAN-DIAZ 17309 SW 8th STREET PEMBROKE PINES, FL 33029

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be: LOURDES ALEMAN-DIAZ PRES./VICE PRES./TREAS.

17309 SW 8th STREET PEMBROKE PINES, FL 33029

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this <u>25th</u> day of <u>OCTOBER</u>, 1999.

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

H99000026950

H99000026950

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

SIGNATURE

Agent

SEGRETARY OF STATE DIVISION OF CORPORATIONS

H99.000026950