

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

L. SELLERS

. JAN 1 0 2008

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

-9 PH 2: I

"SECRETARY OF STATE TALLAHASSEE, FLORIDA

united states health alliance, llc

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EMPIRE CORP KIT

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FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - United States Health Alliance, LLC

ARTICLE II - 1985 NW 88th Court

Suite #101

Doral. FL 33172

ARTICLE III - Carlos M. Trueba

1985 NW 88th Court

Suite #101

Doral, FL 33172

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated, 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

1-9-08 Date

ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company

Managers:

1- Jose Chi - 2340 NW 27th Avenue, Miemi, FL 33142

JAN-9 AHII:

Signature of a mamber or an authorized representative of a member. In advantage with section 865 306 (3), Florida Statutes, the execution of the document constitutes an affirmation under the penalties of perjury that facts stated herein are true.

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