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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA NON PROFIT CORPORATION OR P.A.

PRIME HEALTH GROUP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2000

FAS-T

SUBJECT: PRIME HEALTH GROUP, INC.
REF: W00000009316

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ARTICLE III IS THE PURPOSE CORRECT FOR EIB PATIENTS? AND ALSO ARTICLE IV YOU ONLY STATE 1 DIRECTOR MUST BE 3

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Neysa Culligan
Document Specialist

FAX Aud. #: H00000015587
Letter Number: 500A00019114

**ARTICLES OF INCORPORATION
OF
PRIME HEALTH GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PRIME HEALTH GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2200 SW 16th Street - Suite 204
Miami, Fl. 33145

ARTICLE III - PURPOSES

The specific purposes for which this corporation is organized are to provide humanitarian help and also economical support to A.I.D.S. patients.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

THE MANNER OF ELECTION OF CORPORATION WILL BE STATED IN THE BY LAWS.
The manner in which the directors are elected or appointed is:

PRESIDENT/ TREASURER / DIRECTOR - ROBERTO F. MARRERO
9031 NW 150TH TERR.
MIAMI, FL. 33018

VICE-PRESIDENT /DIRECTOR - OMAR RESTREPO
915 NW 1ST. AVENUE # 1602
MIAMI, FL. 33136

SECRETARY /DIRECTOR - EDUARDO REYES
2350 SW 21ST TERR.
MIAMI, FL. 33145

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ARTICLE V - BOARD OF MEMBERS:

The Board of Members shall be initially composed by the following persons:

FRANCISCO J. MARRERO - 1825 SW 12TH AVE. - Member of the Board
MIAMI, FL. 33129

ROLANDO FREGIO - 1825 SW 12TH AVE. - Member of the Board
MIAMI, FL. 33129

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERTO F. MARRERO
2200 SW 16TH STREET - SUITE # 204
MIAMI, FL. 33145

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

ROBERTO F. MARRERO
9031 NW 150TH TERR.
MIAMI, FL. 33018

And in witness thereof, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, on the 30th day of March, 2000.

x *Roberto F. Marrero*
ROBERTO F. MARRERO
PRESIDENT

PREPARED BY: ANA DALMAU ARES, P.A.
3636 SW 87TH AVENUE
MIAMI, FL. 33165
PH: (305) 229-8256
FAX: (305) 229-8252

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Non Profit Corporation is:

PRIME HEALTH GROUP, INC.

2. The name and address of the Registered Agent is:

**ROBERTO F. MARRERO
2200 SW 16TH STREET - SUITE 204
MIAMI, FL. 33145**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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: x *Roberto F. Marrero*
ROBERTO F. MARRERO

DATE: 04/05/00

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