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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA NON-PROFIT CORPORATION

HEALTH CARE CHAMBER OF COMMERCE, INC.

Certificate of Status	0
Certified Copy	1
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June 4, 1999

ACE INDUSTRIES, INC.

SUBJECT: HEALTH CARE CHAMBER OF COMMERCE, INC. REF: W99000013013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE 5 THE DIRECTORS YOU NEED TO LIST THREE. THE DIRECTORS LISTED IN #1 AND #3 ARE THE SAME NAME.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000013469 Letter Number: 899A00030455

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99- 13469 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: HEALTH CARE CHAMBER OF COMMERCE, INC.

Address of Corporation: 2821 SW 1st AVENUE, #3

MIAMI, FL 33129

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

- ARTICLE 3: Purpose: The specific purpose of this Corporation is: MEMBERSHIP ENTITY OFFERING HEALTH CARE SERVICES TO CORPORATIONS WHO JOIN OUR CHAMBER OF COMMERCE. ALSO, PUBLIC HEALTH PROJECT INVOLVEMENT.
- ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.
- ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE) The names and addresses of the Initial Directors:
 - 1. PRESIDENT: GUADALUPE BRUNEMAN, 2821 SW 1st AVENUE, #3, MIAMI, FL 33129
 - 2. VICE PRESIDENT: GUSTAVO LEON JR., 3650 SW 112th AVENUE, MIAMI, FL 33165
 - 3. SECRETARY/TREASURER: DANILO FERNANDEZ, 2821 SW 1st AVENUE, #3, MIAMI, FL 33129
 - 4. ______ 5. ______ 6.

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by: ACE! Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571

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ARTICLE 7: Registered Agent/Office:

Name: GUADALUPE BRUNEMAN

Address: 2821 SW 1st AVENUE, #3

MIAMI, FL 33129

I am familiar with, and hereby accept the duties and responsibilities, as **Registered Agent** for said Corporation.

alely

Signature of Registered Agent

<u>06/03/99</u> Date

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ARTICLE 8: Incorporator:

Name: GUADALUPE BRUNEMAN

Address: 2821 SW 1st AVENUE, #3

In witness whereof I have subscribed my name

06/03/99 Date

Signature of Incorporator

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.