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LOCAL REPRESENTATIVE TALLAHASSEE

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FILED
00 JAN -7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN -7 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MY MEDICAL CLINIC INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☐	Other

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*****78.75 *****78.75

Examiner's Initials

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

X MY MEDICAL CLINIC INC.

ARTICLE II PRINCIPAL OFFICE

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

3750 WEST 16TH AVE
SUITE #306
HALEAH FL. 33012

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY V. FORERO
15289 SW 170th Ave
Miami, FL 33187

ARTICLE V INCORPORATOR(S)

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

<u>Henry V. Forero</u>	<u>15289 SW 170 Terrace</u>	<u>Miami, FL 33187</u>
<u>Esther M Katsabanis</u>	<u>4095 SW 134 Ave</u>	<u>Miami, FL 33175</u>
<u>Victor N Garcia</u>	<u>11103 NW 7th St. #102</u>	<u>Miami, FL 33172</u>

ARTICLE VI DIRECTOR(S)

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

<u>Henry V. Forero</u>	<u>15289 SW 170 Terr</u>	<u>Miami FL 33187</u>	<u>President</u>
<u>Esther Katsabanis</u>	<u>4095 SW 134th Ave</u>	<u>Miami FL 33175</u>	<u>Vice President</u>
<u>Victor N. Garcia</u>	<u>11103 N.W 7th St. #102</u>	<u>Miami FL 33172</u>	<u>Secretary</u>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 06 day of JANUARY / 2000

Signature _____
 Signature _____
 Signature _____

00 JAN -7 PM 12:31
 SECRETARY OF STATE
 TREASURER OF FLORIDA
FILED

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