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Division of Corporations

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(((H00000001501 6)))

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To:
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Fax Number : (850) 922-4001

From:
Account Name : RUIZ & CO., INC.
Account Number : 110116001462
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL CORPORATE CONSULTANTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnight JAN 11 2000

AUD# (H00000001501 6)

**ARTICLES OF INCORPORATION
OF
MEDICAL CORPORATE CONSULTANTS, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MEDICAL CORPORATE CONSULTANTS, INC.**
The principal place of business of this corporation shall be: 1665 West 68 Street

Suite# 105
Hialeah, FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

This Document Prepared by:
Ruiz & Company, Inc
1665 West 68th Street, Ste # 206
Hialeah, Florida 33014
(305) 828-1277

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ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Roberto Mendez
1665 West 68th Street, Ste 105
Hialeah, Florida 33014

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Roberto Mendez
1665 West 68 Street, Ste 105
Hialeah, Florida 33014

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 04th, day of January 2000.

Signature(s) of Incorporator(s)



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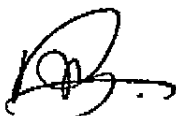
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws 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 corporation is: **MEDICAL CORPORATE CONSULTANTS, INC.**
2. The name and address of office for registered agent is: **Roberto Mendez**

**1665 West 68th Street
Suite# 105
Hialeah, FL. 33014**

SIGNATURE: _____



TITLE: **Officer**

DATE: **January 3rd, 2000**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

SIGNATURE: _____



DATE: **January 3rd, 2000**

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