

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

mid-town medical therapy center, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Mid-Town Medical Therapy Center, Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of incorporation:

> **ARTICLE ONE** NAME

The name of this corporation is: Mid-Town Medical Therapy Center, Inc.

ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the Corporation is 91 N.E. 54th Street, No. 5, Miami, Florida 33137.

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

Specifically but not limited to Medical Services. a.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10811 S.W. 107th Terrace, Apt. 3, Miami, Florida 33174, and the name of the initial Registered Agent at such address is:

Carlos M. Guerrero

I DO HEREBY ACCEPT THE POSITION OF

arlos M. Oderrero

Prepared by: Dominick Sanchez Fla. Bar No. 0162035 4211 N.W. 2nd Terrace Miami, Florida 33126

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H00000004124 ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights,

ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Carlos M. Guerrero

91 N.E. 54th Street, No. 5, Miami, Florida 33137

ARTICLE NINE **OFFICERS**

The names and addresses of the first officers of the corporation, shall be as follows:

Office:

Name;

Address:

President

Carlos M. Guerrero

91 N.E. 54th Street, No. 5, Miami, Florida

33137

Prepared by: Dominick Sanchez Fig. Bar No. 0162035 4211 N.W. Z Terrace Miami, Florida 33126

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ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Carlos M. Guerrero

10811 S.W. 107th Terrace, Apt. 3, Miami, Florida 33174

IN WITNESS WHEREOF, I have subscribed-my name this

⊇day ol

2000.

Carlos M/ Guerrero

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Carlos M. Guerrero, who identified himself by Florida Driver's License G660-113-59-310-0, and certifies the above is true and accurate,

Dated on this

2000

Notary Public State of Florida

My Commission Expires:

MARIA P, PEREZ
MY COMMISSION & CC 768949
EXPIRES: August 19, 2002
Banded Thru Naccy Public Underprises.

Prepared by: Dominick Sanchez Fia. Bar-No. 0162036 4211 N.W. 2nd Terrane Miami, Florida 33126

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