

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

1000000 NUMBER: 0/2450003255

Phone : (305)541-3694

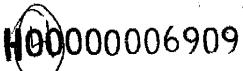
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE CANCER GROUP INSTITUTE, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70,00

N. Culligan FFR 1 4 2000



ARTICLES OF INCORPORATION

OF

The Cancer Group Institute, Inc.

These Articles are in compliance with Chapter 607, F.S. 70

Article I___

The name of this corporation shall be:

The Cancer Group Institute, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 633 NE 167TH STREET # 920
N. MIAMI BEACH, FL 33162

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 22,000 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL BRAHAM

17620 NE 9TH AVENUE N. MIAMI BEACH, FL 33162

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MICHAEL BRAHAM PRESIDENT

17620 NE 9TH AVENUE N. MIAMI BEACH, FL 33162

LINDA BRAHAM VICE-PRES.

17620 NE 9TH AVENUE N. MIAMI BEACH, FL 33162

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 14TH day of FEBRUARY, 2000.

Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGEN I/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

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 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.

Registered Agent Registered Registered Agent Registered Regist

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