Division of Corporation

002358

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PROMMED 2000, INC.

Certified Copy 1 Page Count 03 Estimated Charge \$78.75	Certificate of Status	0
	Certified Copy	1
Estimated Charge \$78.75	Page Count	03
# 12 AP 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF PROMMED 2000, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of this Corporation is:

Prommed 2000, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal Place:

120 S W 109 Ave, Suite #21,

Miami, FL 33174

ARTICLE III SHARES

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

1000 per \$1.00 value

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

Mario Sosa

120 S W 109 Ave, Suite #21,

Miami, FL 33174

INCORPORATOR ARTICLE V.

Carmen Stella Restrepo Noguera

120 S W 109 Ave, Suite #21,

Miami, FL 33174

ARTICLE VI PURPOSE

This Corporation may engage in any activity of promotion of medical assistance and services.

ARTICLE VII DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing

ARTICLE VIII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s)

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ARTICLE IX INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial is:

NAME Wilson Alberto Restrepo Noguera, President	ADDRESS Calle 9C No. 32-09 Champagnat Santiago de Cali, Colombia
Carmen Stella Restrepo Noguera,	120 S W 109 Ave. Suite #21
Director	Miami, FL 33174

ARTICLE X LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s)

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE XII AMENDMENT

This Corporation reserves the right to mancd or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 6 day of March 2,000.

Signature/Registered Agent

March 6, 2000 Date

(Any additional article must be added if an effective date is requested.)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that Prommed 2000, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named MARIO SOSA, located at MIAMI, County of DADE, State of FLORIDA, as its agent to accept service of process within this sate.

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 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.

Dated this 6 of March of 2000.-

VMARIO SOSA EGISTERED AGEMI

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