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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
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## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.****HEALTH GROUP MEDICAL SERVICE, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 9, 2000

FAS-T

SUBJECT: HEALTH GROUP MEDICAL SERVICE, INC.  
REF: W00000006444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS NAME IS NOT ON THE CERTIFICATE PAGE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000010898  
Letter Number: 700A00013239

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**  
**OF**

**HEALTH GROUP MEDICAL SERVICE, 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:

**HEALTH GROUP MEDICAL SERVICE, INC..**

The principal place of business of this corporation shall be:

**2001 NW 7<sup>TH</sup> STREET SUITE 204, MIAMI, FL. 33125**

**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 value that this corporation is authorized to have outstanding at any one time.

**100 shares at \$1.00 par value**

**ARTICLE IV TERM OF EXISTENCE**

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 office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Liliana C. Gonzalez - Pres. 1333 West 49<sup>th</sup> Place # 121 Hialeah, Fl. 33012**  
**Rafael Rodriguez -VP. 537 East 36<sup>th</sup> Street, Hialeah, Fl. 33013**

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00 MAR 10 PM 2:45  
STATE  
TALLAHASSEE, FLORIDA

**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:

HEALTH GROUP MEDICAL SERVICE, INC..

2. The name and address of the registered agent and office is:

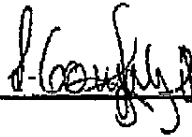
LILIANA GONZALEZ  
2001 NW 7<sup>TH</sup> STREET SUITE 204

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL. 33125

(CITY/STATE/ZIP)

SIGNATURE

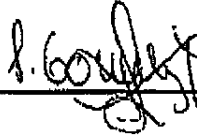


TITLE President

DATE March 09, 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 March 09, 2000

ARTICLE VI INCORPORATOR(S)

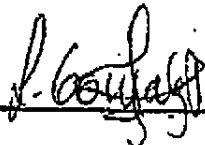
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Liliana C. Gonzalez - 1333 West 49<sup>th</sup> Place # 121 Hialeah, Fl. 33012

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 09 day of March, 2000

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_