

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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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

miami dade health centers, inc.

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ARTICLES OF INCORPORATION OF MIAMI DADE HEALTH CENTERS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

Article I

NAME

The name of the Corporation is:

MIAMI DADE HEALTH CENTERS, INC.

Article II

DURATION

The Corporation shall have perpetual existence commencing on the date of the filling of this Articles of incorporation with the Department of State of Florida.

Article III

PURPOSE

The purpose of the Corporation is to engage in any activities of business permitted under the law of the United States.

Article IV

CAPITAL stock

The Corporation is authorized to issue 200 shares of common stock with

\$1.00.

Article V

STOCK HOLDERS MEETINGS

Unless otherwise provided for in the Corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

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DIVISION OF CORPORATIONS

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Article VI

PRINCIPAL CORPORATE OFFICE AND REGISTERED AGENT

The name and street address of the principal corporate office is:

MIAMI DADE HEALTH CENTERS, INC. 2260 SW 8 Street Miami, Fl 33135

The name and street address of the initial Registered Agent is:

Maria C. Suarez, Esq. 14720 Glencairn Rd. Miami Lakes, FL 33016

Article VII

INITIAL BOARD OF DIRECTOR

The Corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

Jose M. Garcia Jr. 2260 SW 8th Street Miami, FL 33135

Article VIII

INCORPORATORS

The name and address of the incorporator is

Maria C. Suarez, Esq. 14720 Glencairn Rd. Miami Lakes, Fl 33016

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Article IX

RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided by the Corporation's bylaws no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Director.

Article X

INDEMNIFICATION

The Corporation shall indemnify its officer, directors and authorized agents on all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation to the fullest extent permitted under Florida law existing now or hereinafter enacted.

Article XI

PREENTIVE RIGHTS

The holders of the common stocks of this Corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to stock authorized and issued by the Corporation. The preemptive right of any share holder is determined by the ratio of the authorized and issued shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, The undersigned incorporator and registered agent has executed these Articles of Incorporation this 2 day of 2000.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

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Before me, a notary public authorized to take acknowledgments in the state and county its forth above, personally appeared has a county its forth above, personally appeared, known to me and known by me to be the person who executed

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the forgoing Articles of incorporation, and he acknowledge before me that he executed the same for the purposes therein contained:

| and affixed my official seal in,2000. | IN WITNESS WHEREOF, I the state and county aforesaid, | have hercunto set my han this day of | t |
|---------------------------------------|---|---|---|
| | ······································ | Notary Public My commission expires: | • |

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Maria C. Suarez, Esq., a licensed attorney in the State of Florida, having an office at 14720 Glencaim Rd. Miami Lakes, Florida, having been designated as Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes.

Maria C. Suarez, Esq.

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