# P0000059734

# 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 CRETARY OF STATE

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## FLORIDA PROFIT CORPORATION OR P.A.

## ALLIED HEALTH PROFESSIONALS, INC.

Certificate of Status	0
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

ALLIED HEALTH PROFESSIONALS, INC.

These Articles are in compliance with Chapter 607, F

FILE D 00 JUN 20 PM 2: 18 SECRETARY OF STATE TALLAHASSEE, PRORIDA

Article I

The name of this corporation shall be:

ALLIED HEALTH PROFESSIONALS, 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: 1880 NE 170 STREET

NORTH MIAMI BEACH, FL 33160

#### 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 are 1,000 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: FERNANDO SILVA

16300 NE 19 AVE. SUITE 100 NORTH MIAMI BEACH, FL 33162

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 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

RONALDO VALENCIA PRES./DIR.

1880 NE 170 STREET NORTH MIAMI BEACH, FL 33160

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 <u>20th</u> day of <u>JUNE</u>, 2000.

/ Incorporator

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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# H00000032954 CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607/0502, 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.

First that ALLIED HEALTH PROFESSIONALS, INC.	
(Name of Corporation)	
desiring to organize under the laws of the State ofFLORIDA	
with its principal office, as indicated in the articles of incorporation has name FERNANDO SILVA	ď
(Name of Registered Agent)	
located at 16300 N.E 19 AVENUE SUITE 100	
City of North Miami Beach County of DADE State of Florida	
as its agent to accept service of process within this state.	

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.

SIGNATURE

Registered Agent

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TAIL AHASSEE, FLORIDA