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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/28/00--01060--010
*****87.50 *****87.50

SUBJECT: Mack Builders, Corp.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for
Filing Fee, Certified Copy and Certificate

FROM: Ana M. Mato, Esq.
3850 Bird Road, 2nd floor
Miami, FL 33146
305-461-4777

FILED
00 SEP 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk/10/2

ARTICLES OF INCORPORATION

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 the corporation shall be:

Mack Builders, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

250 Giralda Ave.
Coral Gables, FL 33134

ARTICLE III PURPOSE OF CORPORATION

The purpose of this corporation shall be limited to operating a *House Doctor* franchise.

ARTICLE IV SHARES

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

100

ARTICLE V INITIAL DIRECTORS AND STREET ADDRESS

The name and Florida street address of the initial Directors are:

Mario M. Sanchez
250 Giralda Ave.
Coral Gables, FL 33134

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

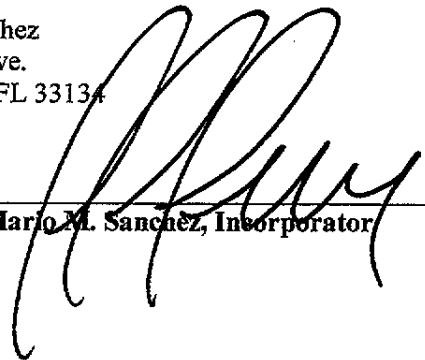
The name and Florida street address of the initial registered agent are:

Mario M. Sanchez
250 Giralda Ave.
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mario M. Sanchez
250 Giralda Ave.
Coral Gables, FL 33134

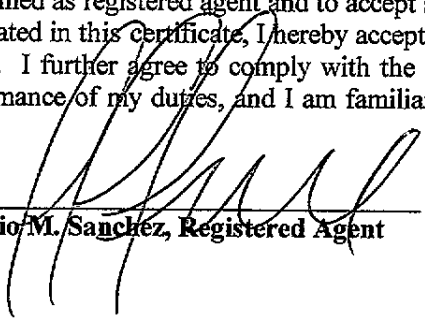


Mario M. Sanchez, Incorporator

9/26/00
Date

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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



Mario M. Sanchez, Registered Agent

9/26/00
Date

00 SEP 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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