

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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 : (305)716-0346 Pax Number

EVELYN MEDICAL, CORP.

FLORIDA PROFIT CORPORATION OR P.A.

| Certificate of Status |] 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 19, 2000

FAS-T

SUBJECT: EVELYN MEDICAL, CORP.

REF: W00000025296

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ARTICLES OF INCORPORATION.

Of

EVELYN MEDICAL, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to cortract, hereby form a corporation under the laws of State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is EVELYN MEDICAL, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One hundred</u> shares (100) of <u>five</u>. Dollar (s) (\$ <u>5.00</u>) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the Initial Registered Agent office and name of the Initial Registered
Agent at that office is:

| NAME EVELYN DAVIL | | |
|----------------------|-------------|-----------|
| ADDRESS 1780 W 49 ST | SUITE 400-1 | |
| CITY HIALEAH | FLÓRIDA | ZIP 33012 |

The principal office, if known, or the mailing address of the corporation is:

| ADDSEAD | |
|----------------------------------|-----------|
| ADDRESS 1790 W 49 ST SUITE 400-1 | |
| CITY HIALEAH FLORIDA | ZIP 33012 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> (<u>1</u>) directors initially. The number of directors may be either in creased or diminished from time to time by-laws, but shall never be than one (1). The name and addresses of the initial director (s) of the corporation are as follows:

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DIVISION OF CONTORATIONS

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| NAME | EVELYN DAVILA | | |
|---------|-----------------|---------------|-----------|
| ADDRESS | 606 W 81 ST APT | 304 | |
| CITY | HIALEAH | STATE FLORIDA | ZIP 33014 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | • | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing thesse Articles of Incorporation are as follows:

| NAME | EVELYN DAVILA | | | |
|--------|-----------------|---------------|-----------|--|
| ADDRES | S 805 W 81 ST A | PT 304 | | |
| CITY | HIALEAH | STATE FLORIDA | ZIP 33014 | |
| NAME | | | , | |
| ADDRES | SS | | • | |
| CITY | | STATE | ZIP | |
| NAME | | | | |
| ADDRES | 35 | | | |
| CITY | | STATE | ZIP | |
| NAME | | | | |
| ADDRES | SS | | | |
| CITY | | STATE | ZIP | |

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 17 th day of OCTOBER, 2000.

| PREPARED: | SOSA ACCOUNTING TAX SERVICE | Quelin Van | /(Seal) |
|-----------|-------------------------------|------------|---------|
| | 570 E 49 ST HIALEAH, FL 33013 | ** | _(Seal) |
| | (305) 888-1716 | | _(Seal) |
| | (305) 688-1714 | | |

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

EVELYN MEDICAL, CORP.

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

| AT: | 1790 WEST 49 STREET SUITE 400-1 |
|------------------|--|
| | HIALEAH, FLORIDA 33012 |
| has named | EVELYN DAVILA |
| located at the a | foresaid address, as its Registered Agent to accept service of processwithin |

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept services of process for the above state corporation at the place designated in this certificcate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

(registered agent)