

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

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)356-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HEALTH CARE AND MARKETING SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight NOV 2 1 2000

H00-60967

Articles of Incorporation

Arficle 1:

Name of Corporation: HEALTH CARE CONSULTING AND MARKETING

SERVICES INC.

Address of Corporation: P.O. BOX 144933

CORAL GABLES, FLORIDA 33141

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3:

REGISTERED AGENT: ANA MARGARITA ALVAREZ

REGISTERED OFFICE: 620 SOUTHWEST 58 COURT MIAMI, FLORIDA 33144

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ANA MARGARITA ALVAREZ, 620 SOUTHWEST 58 COURT, MIAMI, FLORIDA 33141

2. ERICK A. ALVAREZ, 620 SOUTHWEST 58 COURT, MIAMI, FLORIDA 33141

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> ANA MARGARITA ALVAREZ 620 SOUTHWEST 58 COURT MIAMI, FLORIDA 33141

in witness whereof, I have subscribed my name:

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