

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

: (305)541-3770

Account Number : 072450003255 Phone : (305)541-3694 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

advanced medical group, inc.

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ARTICLES OF INCORPORATION

OF

ADVANCED MEDICAL GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ADVANCED MEDICAL GROUP, 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 of this corporation is: 5949 E. COLONIAL DRIVE, ORLANDO, FL 32807

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 9.000 shares 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: HARLEY KANE, ESQ.
4800 N. FEDERAL HWY, SUITE #101E

4800 N. FEDERAL HWY, SUITE #1011 BOCA RATON, FL 33431

ARTICLE VII

The name and address of the initial board of director(s) shall be:

IVAN A. IBANEZ VICE-PRES. 14400 OKONIS CT. ORLANDO, FL 32837

IHAN RODRIGUEZ PRESIDENT 4413 WITHROWOOD CT. ORLANDO, FL 32837

SAMUEL JAY DAVIS III SEC./TREAS.

2850 S.W. 4TH STREET BOYNTON BEACH, FL 33435

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

/INCORPORATOR

Ray Stormont Signing for

Empire Carporate km of America, Inc.

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SECRETARY OF STATE OF DIVISION OF THE BRIDGE STATE OF THE BRIDGE S

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

HARLEY KANE

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