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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH URGENT CARE CONSULTANTS, INC.

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ARTICLES OF INCORPORATION

OF

PALM BEACH URGENT CARE CONSULTANTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation is Palm Beach Urgent Care Consultants, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

6734 Forrest Hill Blvd.
West Palm Beach, FL 33413

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ARTICLE III. NUMBER OF SHARES

The maximum number of shares the Corporation is authorized to issue is one hundred, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE IV. REGISTERED OFFICE

The initial address of the Corporation's registered office is 2080 S.W. 59th Ave., Plantation, FL 33317. The initial registered agent for the Corporation at that address is Francisco A. Medina.

ARTICLE V. BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Francisco A. Medina
2080 S.W. 59th Ave.
Plantation, FL 33317

S. Miguel Simo
6734 Forrest Hill Blvd.
West Palm Beach, FL 33413

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles of incorporation as incorporator is:

Francisco A. Medina
2080 S.W. 59th Ave.
Plantation, FL 33317

ARTICLE VII. INDEMNITY

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of February, 2001.


Francisco A. Medina

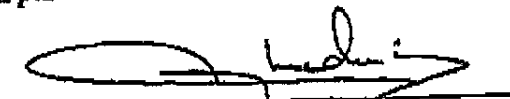
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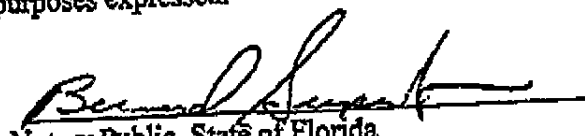
ACCEPTANCE OF REGISTERED AGENT

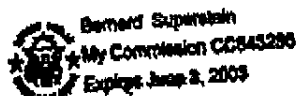
Having been named to accept service of process for Palm Beach Urgent Care Consultants, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)


Francisco A. Medina
Feb 5, 2001
Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me appeared Francisco A. Medina, personally known to me / ~~produced his~~
~~Florida Driver's License~~ no. _____ who executed the foregoing
Articles of Incorporation and Acceptance of Registered Agent, and acknowledged to me
that he executed the instruments for the purposes expressed.


Notary Public, State of Florida
My commission expires:



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