

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NICA HEALTH CARE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

100004136201--2

05/04/01-01049-009

*****78.75 *****78.75

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 MAY -4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

NICA HEALTH CARE, INC.

The undersigned subscribers to these articles, each a natural person, su^{ies}, hereby form a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is:

NICA HEALTH CARE, INC..

ARTICLE II

This corporation may engage in any activity or business permitted by the Laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act [Chapter 607, Florida Statutes], as the same shall exist from time to time, and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of filing of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a One (\$ 1.00) Dollar par value.

B. Every shareholder shall have permissive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

A. The street address of the initial registered office of the corporation is.

2020 Southwest 1st Street; Miami, Florida 33145

B. The name of the initial registered agent of the corporation is

CARLOS E. AGUILAR, MD; whose signature at the constitutes his acceptance of such designations

C. The initial principal place of business of the corporation is.

2020 Southwest 1ST Street; Miami, Florida 33145

D. The Board of Directors, from time to time, may move the registered office to any new address in the State of Florida and the principal place or business to any other address, either within or without the State of Florida.

FILED
01 MAY - 4 AM 11:59
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI

A. The initial board of directors of the corporation shall consist of one (1) director, whose names and addresses are CARLOS E. AGUILAR MD , 12830 NW 6th LANE; Miami Florida 33182.

B. The number of directors may be increased or decorated by-laws adopted by the stockholders, but shall not be more than seven (7) nor less than one (1).

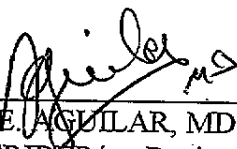
C. The initial director shall hold office for the first year of existence of the corporation or until successors have been elected or appointed and qualified, whichever occurs first.

ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of preemptive rights, if any, of shareholder may be made without the consent of such shareholder.

ARTICLE VIII

The name and address of the subscriber of these articles of incorporation is: CARLOS E. AGUILAR MD who resides at 12830 NW 6TH LANE. MIAMI, FLORIDA 33182. In witness whereof we have executed these articles of incorporation as subscriber and designated registered agent April 25, 2000.



CARLOS E. AGUILAR, MD
AS SUBSCRIBER/ as Registered Agent

01 MAY -4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED