

PO1000057118



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 178864 7117918

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : June 8, 2001

ORDER TIME : 10:44 AM

ORDER NO. : 178864-005

CUSTOMER NO: 7117918

CUSTOMER: Alexander Tirado, President  
Sunmed, Inc..

900004383549--6

Suite 201-202  
1987 N.w. 88th Court  
Miami, FL 33172

DOMESTIC FILING

NAME:

SUNMED URGENT CARE NETWORK,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*JP*

2001 JUN -8 AM 11:27

SUFFICIENCY OF FILING

2001 JUN -8 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

6/7/01

ARTICLES OF INCORPORATION  
OF

SUNMED URGENT CARE NETWORK, INC.

2001 JUN -8 PM 2:40

THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- First:** The name of the corporation is SunMed Urgent Care Network, Inc. (The "Corporation")
- Second:** The principal office address and mailing address of the Corporation is: 1987 NW 87<sup>th</sup> Court, Suite 201, Miami, Florida 33172.
- Third:** The Corporation is authorized to issue 5000 shares of common stock, par value \$.10 per share.
- Fourth:** The street address of the initial registered office of the Corporation is: 1987 NW 87<sup>th</sup> Court, Suite 201, Miami, Florida 33172, and the registered agent at that address is SunMed, Inc.
- Fifth:** The name and address of the incorporator of the Corporation is: SunMed, Inc., 1987 NW 87<sup>th</sup> Court, Suite 201, Miami, Florida 33172.
- Sixth:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Seventh:** The Corporation shall have three directors initially and the number of directors may increased or diminished from time to time as provided in the bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Alexander Tirado  
1987 NW 88<sup>th</sup> Court  
Suite 201  
Miami, Florida 33172;

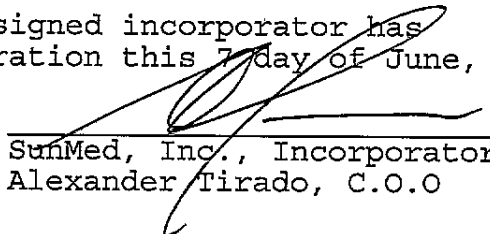
Michael J. Martin, MD  
1987 NW 88<sup>th</sup> Court  
Suite 201  
Miami, Florida 33172;

- Eighth:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**Ninth:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

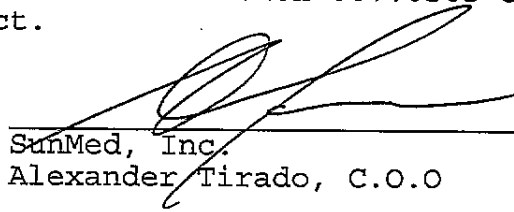
**Tenth:** The corporate existence of the Corporation shall commence on June 7, 2001. —

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of June, 2001

  
\_\_\_\_\_  
SunMed, Inc., Incorporator  
Alexander Tirado, C.O.O

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
SunMed, Inc.  
Alexander Tirado, C.O.O

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