# P01000058913

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

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## <u>.....</u>

## FLORIDA PROFIT CORPORATION OR P.A.

GCP CLINICAL TREATS, INC.

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03
\$70.00

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## ARTICLES OF INCORPORATION OF

GCP CLINICAL TREATS, INC.

#### ARTICLE I

The name of this corporation is GCP CLINICAL TREATS, INC. The principal address of the corporation is 8925 Collins Avenue, Suite 2D, Miami Beach, Florida 33154.

#### ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

#### ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

#### ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation is:

Brenda Castells

8925 Collins Avenue, #2D Miami Beach, Florida 33154

The officers of the corporation are as follows:

Brenda Castells

President, Vice-President, Secretary, Treasurer

#### ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

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#### ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

#### ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of June, 2001.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND Subscriber and Registered Agent

STATE OF FLORIDA )

: ss. COUNTY OF DADE )

The foregoing instrument was acknowledged before me on this day of June, 2001, by Keith D. Diamond, who is personally known to me.

Moris E. Noisaco
My COMMISSION # D002256 ED0955
May 1, 2005
sonoto phan troy face insulance inc.

NOTARY PUBLIC, State of Florida At Large

Print Name: MARIA E- NILASCO

My Commission Expires:

Property by: Keith D. Diamond, Esq, Fla. Ber No. 708516 46 S.W. First Street Suite 400 Miami, Florida 35130 (305) 358-0034

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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