## Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

MEDI-PRO MEDICAL GROUP, INC.

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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### MEDI-PRO MEDICAL GROUP, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is: MEDI-PRO MEDICAL GROUP, INC.

Corporate Address: 7330 West 20th Avenue, Mjami Lakes, Florida 33018

#### ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

#### July 3, 2001

#### ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized:</u> The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. <u>Non-accessibility:</u> Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Prepared By: Costs & Associates, P.A. Helen C. Costs, Esq. FL Ber No.: 33853 7330 W. 20<sup>th</sup> Avenus Miami Lakes, FL 35016-1836

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### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 7330 West 20th Avenue, Miami Lakes, FL 33016-1835 and the name of the Initial Registered Agent of this corporation at that address is Helen C. Coste, Esq.

#### ARTICLE VI. DIRECTORS.

This corporation shall have initially <u>1 (one) Director</u>. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

LISSETTE EXPOSITO - Director - 7330 West 20th Avenue, Mlami Lakes, Florida 33016.

#### ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is:

LISSETTE EXPOSITO, 7330 West 20th Avenue, Miami Lakes, Florida 33016.

IN WITNESS WHEREC Incorporation this <u>3rd</u> day of July	OF, the undersigned subscr 2001.	Lisselte Exposito, Subscriber
STATE OF FLORIDA	)	
COUNTY OF MIAMI DADE	)SS: )	
and takes acknowledgments, po	ersonally appeared <u>Lisse</u>	er duly authorized to administer caths the Exposito known to going instrument, who acknowledged following form of identification of the different an cath (was) (was not) taken.
Witness my hand and se	eal in the County and State la	ist aforesaid this 3 <sup>rd</sup> day of July 2001.
	Consend to E. Rodriguez Commission & CC 929010 Expires April 17, 2004 Bonded Thru Atlantic Honding Co., Inc.	NOTARY SIGNATURE
		Printed Notary Signature

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# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

First – That Medi-Pro Medical Group, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named Helen C. Costa, Esq. located at 7330 W. 20th Avenue, Miami Lakes, FL 33016 Miami-Dade County State of Florida, as its agent to accept service of process within this state.

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

SIGNATURE:

Hele O. Costa, Registered Age

TILED SREJARY OF ST SHASSEE, FLO

STATE OF FLORIDA

) 33:

COUNTY OF MIAMI DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer deths and take acknowledgments, personally appeared Helen C. Costa, Esq. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same that I relied upon the following form of identification of the abovenamed person: D. Hell Mene, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 3rd day of July

2001

Cassandra E. Rodriguez
Commission & CC 929010
Commission & CC 929010
Expires April 17, 2004
Bonded Thru
Attackic Bonding Co., Inc.

V

Printed Notary Signature

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