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JOSEPH M. KALATA 1239 ROYAL BIRKDALE CIRCLE ROCKLEDGE, FLORIDA 32955 FILED

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SEURLIA STATE TALLAHASSIE, FLORIDA

JULY 3, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

100004460161--4 -07/05/01--01064--025 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of NUEVA HEALTH, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of NUEVA HEALTH, INC. Please act on these articles and return a certified copy to:

JOSEPH M. KALATA 1239 ROYAL BIRKDALE CIRCLE ROCKLEDGE, FLORIDA 32955

Thank you for your assistance in this matter.

Very truly,

OSEPH M. KALATA

01 JUL -5 PM 3:52

## ARTICLES OF INCORPORATION OF NUEVA HEALTH, INC.

TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I, NAME

The name of the corporation shall be NUEVA HEALTH, INC.

#### ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV, REGISTGERED AGENT

The address of the initial registered office of the corporation shall be 1239 ROYAL BIRKDALE CIRCLE, ROCKLEDGE, FLORIDA 32955, and the name of the initial registered agent of the corporation at that address is JOSEPH M. KALATA.

#### ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

#### **ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is JOSEPH M. KALATA, 1239 ROYAL BIRKDALE CIRCLE, ROCKLEDGE, FLORIDA 32955.

#### ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is JOSEPH M. KALATA, 1239 ROYAL BIRKDALE CIRCLE, ROCKLEDGE, FLOIRDA32955.

#### ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 1239 ROYAL BIRKDALE CIRCLE, ROCKLEDGE, FLORIDA 32955.

The undersigned incorporator has executed these Articles of Incorporation on JULY 3, 2001.

INCORPORATOR, JOSEPH M. KALATA

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JOSEPH M. KALATA, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

RECESTERED AGENT, JOSEPH M. KALATA