# 10008157 IS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE 100004470931---07/12/01--01026--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78. (Address) MIAMI, FLORIDA (305)552-5973 \*\*\*\*\*78.75 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known): (Document #) (Corporation Name) (Decument #) (Corporation Name) (Document #) H Walk in Rick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

# HIALEAH NEURO-PSYCHIATRIC RESEARCH GROUP, INC

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be: HIALEAH NEURO-PSYCHIATRIC RESEARCH GROUP, INC.

## Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

4501 Palm Avenue, Ste. 102 Hialeah, FL 33012

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred Fifty, (150) shares at \$1.00 par value each, having an aggregate value of \$150.00 (One hundred Fifty dollars and 00/100)------.

## Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Alfredo G. Pujol 16645 NW 84<sup>th</sup> Court Miami, FL 33016

## Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Alfredo G. Pujol 16645 NW 84<sup>th</sup> Court Miami, FL 33016

## Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Alfredo G. Pujol 16645 NW 84<sup>th</sup> Court Miami Lakes, FL President/ Director

Gerardo F. Olivera 14691 SW 33<sup>rd</sup> Court Miramar, FL 33027 Vice President/

Director

Guido F. Nodal Jr. 8772 SW 61<sup>st</sup> Avenue Pinecrest, FL 33143 Secretary/ Treasurer/ Director

The undersigned has executed these Articles of Incorporation this 18th day of June 2001.

Alfredo G. Pujol-President / Director

Gerardo F. Olivera - Vice Pres / Director

Guido F. Nodal Jr.-Sec/Treas/Director

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: HIALEAH NEURO-PSYCHIATRIC RESEARCH GROUP, INC.

The name and address of the registered agent and office is:

Alfredo G. Pujol 16645 NW 84<sup>th</sup> Court Miami, FL 33016

Alfredo G. Pujol-President / Director

June 18, 2001

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607325 Florida Statutes.

Alfredo G. Pujol June 18, 2001