

Private 72715

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004493722--3
-07/24/01--01068--003
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **FLORIDA HEALTHWISE GROUP, INC.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time **2:00**

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

Florida Healthwise Group, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Florida Healthwise Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the corporation shall be:

3120 SW 26 Street
Miami, Florida 33133

ARTICLE III - SHARES

The maximum number of shares of common stock outstanding at any one time shall be 500 shares, having a nominal or par value of One Dollar (\$1.00) per share, all of one class.

ARTICLE IV - INITIAL DIRECTORS, OFFICERS,

ADDRESS OF THE CORPORATION

The name and street address of the first Board of Directors is:

NAME	OFFICE	ADDRESS
Vanessa Valdes	President	3120 SW 26 Street Miami, Florida 33133
Danny Enriquez	Vice-President	3120 SW 26 Street Miami, Florida 33133

Vanessa Valdes	Treasurer	3120 SW 26 Street Miami, Florida 33133
Danny Enriquez	Secretary/Director	3120 SW 26 Street Miami, Florida 33133

The Registered Agent and Registered Address of the corporation is: Vanessa Valdes, 3120 SW 26 Street, Miami, Florida 33133.

ARTICLE V - INCORPORATOR

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

Vanessa Valdes
3120 SW 26 Street
Miami, Florida 33133

The undersigned Incorporator has executed these Articles of Incorporation at Miami-Dade, Florida, this 23 day of July, 2001.



Vanessa Valdes,

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Florida Statutes § 48.091 the following is submitted in compliance with said act:

That **Florida Healthwise** ^{Group, Inc.}, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, Dade County of Dade, and State of Florida, has named Vanessa Valdes, located at 3120 SW 26 Street, Miami, Florida 33133 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for **Florida Healthwise, Inc.** at the place designated in the Articles of Incorporation; I hereby accept being the Corporation's Registered Agent and agree to comply with the provision of §48.091, Florida Statutes, relative to keeping said office open accordingly.

DATED: July __, 2001.

By: _____

Vanessa Valdes

FILED
01 JUL 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA