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**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**AMERICAN HEALTH CARE, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 6, 2001

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**ARTICLES OF INCORPORATION  
OF  
AMERICAN HEALTH CARE CENTER, INC.**

The undersigned acting as subscriber(s) of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation shall be: **AMERICAN HEALTH CARE CENTER, INC.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 1490 WEST 49th PLACE, HIALEAH FL 33012. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

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#### Article VII

The registered agent and registered address of this corporation are: CLARA MARIA CASO, 4236 West 16<sup>th</sup> Ave, Hialeah FL 33012.

#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five(5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers is as follows:

NAME	ADDRESS	OFFICER
Clara Maria Caso	426 West 16 Ave Hialeah FL 33012	P/S/T/D

#### Article X

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 6<sup>th</sup> day of August, 2001.



Clara Maria Caso

Seal  
Subscribed

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

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **AMERICAN HEALTH CARE CENTER, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of hialeah, State of Florida, names Clara Maria Caso, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having being named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
CLARA MARIA CASO  
August 6, 2001

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