

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000092050 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 (305) 634~3694 Phone

: (305) 633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

METRAPATH OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05 (10)
Estimated Charge	\$78.75

B. MoKnight AUG 2 3 2001

8/21/01 5:18 PM

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 22, 2001

EMPIRE

SUBJECT: METRAPATH OF FLORIDA, INC.

REF: W01000019445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000092050 Letter Number: 801A00047871

H 01000092050

(3)

ARTICLES OF INCORPORATION OF METRAPATH OF FLORIDA, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is METRAPATH OF FLORIDA, Inc.

ARTICLE II DURATION

The duration of existence of the corporation is perpetual,

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$ 500.00.

ARTICLE IV PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the corporation is 8260 N.E. 2nd Avenue, Miami, Florida, 33138. The name of the Initial Registered Agent is PHILLIP J. BRUTUS, whose mailing address is 645 NE 127 Street, North Miami, Florida 33161.

ARTICLE VI

H 01000092050

Prepared by: Phillip J. Brutus, Esq.

202 24I 3570

90/20.9

EMPIRE CORP

87:55 T00Z-ZZ-908

DIRECTORS

The initial board of directors of the corporation shall consist of (5) five members.

The names and addresses of the first board of directors and initial incorporators are as follow:

AMIES	TITLES	ADDRESSES
Louis B. Antoine, MD	President	8260 NE 2 st Avenue Miami, Florida 33138
Phillip J. Brutus, Esq.	Vice-President	645 NE 127 Street North Miami, Florida 33161
Laurinus Pierre, MD	Secretary	8260 NE 2 nd Avenue Miami, Florida 33138
Henri Julme, MD	Treasurer	8260 NE 2 ^{sd} Avenue Miami, Florida 33138
Rudolph Moise, Esq., DO	Assistant Treasurer	8260 NE 2 nd Avenue Miami, Florida 33138

ARTICLE VII BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The initial business and mailing address of the corporation is 8260 N.E. 2nd Avenue, Miami, Florida, 33138.

ARTICLE VIII

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE IX CORPORATE PURPOSE

The purpose for which the corporation is organized is to operate a clinical training programs for health professionals, including but not limited to Medical Doctors, Nurses, therapists, students, faculty etc, at the address listed above and any other clinical sites in the United States. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to

Propared by: Phillip J. Brutus, Esq. FMN: 560711

305 541 3770 P.04706

EMPIRE CORP

UNC-55-5001 12:55

engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF we have subscribed our names this ______day July 2001.

Louis Bernard Antoine, MD, President

Phillip J. Brusus, Esquire, Vice-President

Laurinus Pierre, MD, Secretary

Henri Julme, MD, Treasurer

Rudolph Moise, Esq., DO, Assistant Treasurer

STATE OF FLORIDA)

-55

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Louis Bernard Antoine, Phillip J. Brutus, Laurinus Pierre, Henri Julme, Rudolph Moise who are personal known to me and stated that they are the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the said instrument.

WITNESS my hand and official seal in the aforesaid County and State, this 2001.

Prepared by: Phillip J. Brutus, Esq. TEN: 660711 H 01000092050

NOTARY PUBLIC STATE OF EL.
My Commission expires:

My Communion DD028498 Expires May 22, 2006

REGISTERED AGENT'S CERTIFICATE

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED:

Phillip J

01 AUG 22 AN 6: 22
SECRETARY OF STATE
TALL ALASSIT, FLORIDA

Prepared by: Phillip J. Brutus, Esq. FBN: 660711

H 01000092050