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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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01 AUG 29 AM 9:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

FANCY GROUP MEDICAL SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

EMPIRE

SUBJECT: FANCY GROUP MEDICAL SERVICES, INC.
REF: W01000020177

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 person designated as incorporator in the document and the person signing as incorporator must be the same.

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Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000094428
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ARTICLES OF INCORPORATION

OF

FANCY GROUP MEDICAL SERVICES, INC

ARTICLE I - NAME

The name of this Corporation is FANCY GROUP MEDICAL SERVICES , INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1455 NW 14th St, Miami, Florida 33125. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1455 NW 14th Street, Miami, Florida 33125.

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ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Adriana Joleanes | 1455 NW 14 th Street, Miami, Florida 33125 |

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

| <u>Name</u> | <u>Office</u> |
|------------------|--|
| Adriana Joleanes | President, Vice-President, Secretary and Treasurer |

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.


ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1455 NW 14th Street, Miami, FL 33125

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 29 day of August, 2001.



BENJAMIN R. METSCH
(Incorporator)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally
appeared BENJAMIN R. METSCH known to me and known by me to be the person, who, as
Incorporator, executed the foregoing Articles of Incorporation of FANCY GROUP MEDICAL
SERVICES, INC., and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, this 29 day of August, 2001.



NOTARY PUBLIC, State of Florida

My Commission Expires:



Minette M. Ortiz
My Commission CC874296
Expires September 26, 2003

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 29 DAY OF August, 2001.



BENJAMIN R. METSCH

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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