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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694 : (305)633-9696 SECRETARY OF STATE OF STATE OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI HEALTH CARE SERVICES, INC.

Certificate of Status	i o š
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

MIAMI HEALTH CARE SERVICES, INC.

ARTICLE [- NAME

The name of this Corporation is MIAMI HEALTH CARE 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 JV - 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 6595 NW 36th Street, Suite 205A, Miami, Florida 33166. The name and address of the initial registered agent for the Corporation is Consuelo Philipp, 6595 NW 36th Street, Suite 205A, Miami, Florida 33166.

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The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.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

Address

Consuelo Philipp

6595 NW 36th Street, Suite 205A, Miami, FL 33166

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name

Office

Consuelo Philipp

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 protate 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: Consuelo Philipp, 6595 NW 36th Street, Suite 205A, Miami, Florida 33166.

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 WHI	REOF	, the und	ersigned has executed these Articles of Incorporation
this 1th day of Och l	<u>v_</u>	_,2001.	
			* Allen
			CONSUELO PHILIPP (Incorporator)
State of Florida)		
COUNTY OF MIAMILDAY	1E	,	

Before me, a Notary Public authorized in the State and County set forth above, personally appeared CONSUELO PHILIPP, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of MIAMI HEALTH CARE 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 A day of October , 2001.

NOTARY PUBLIC. State of Florida

My Commission Expires:



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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 1th DAY OF October 2001.

CONSUELO HHILIPP

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SECRE JARY OF STATE
DIVISION OF CORPORATIONS