

P010000096018

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.

((H01000103912 1)))

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
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MONARCH HEALTH SERVICES, INC.

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

FILED
01 OCT - 2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT - 2 2001

10/2/01 11:20 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

EMPIRE

SUBJECT: MONARCH HEALTH SERVICES, INC.
REF: W01000022759

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 complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000103912
Letter Number: 401A00055305

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H 01000103912

ARTICLES OF INCORPORATION

OF

MONARCH HEALTH SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is MONARCH HEALTH SERVICES, INC., and its principal place of business is 1177 N.E. 79th Street, Miami, FL 33138.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

H 01000103912

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY:

RAUL GASTES, JR.
GASTES & ASSOCIATES, P.A.
15600 N.W. 67th AVE, #302
Miami Lakes, FL 33014
Tel: 305-414-9993
FBN 125778

FILED
01 OCT -2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESL JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Sonia Vazquez - President
1177 N.E. 79th Street
Miami, FL 33138

Omar Vazquez - Vice President
1177 N.E. 79th Street
Miami, FL 33138

ARTICLE SEVEN

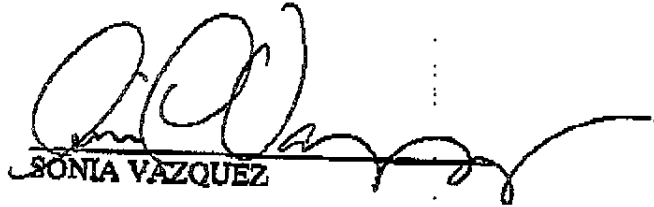
INCORPORATORS

The names and addresses of the incorporators are:

Sonia Vazquez
1177 N.E. 79th Street
Miami, FL 33138

Omar Vazquez
1177 N.E. 79th Street
Miami, FL 33138

Executed by the undersigned at Miami, Dade County, Florida, this 26 day of September, 2001.


SONIA VAZQUEZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared SONIA VAZQUEZ, to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 26 day of September, 2001.


NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



Mayra Tobet
My Commission 00007493
Expires March 08, 2006

H 01000103912

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for MONARCH HEALTH SERVICES, INC., at 15600 N.W.
67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and
agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes,
relative to the complete and proper performance of the duties of registered agent, and am familiar
with and accept the obligations of registered agent.


Registered Agent: RAUL GASTESI, JR.

H 01000103912

FILED

01 OCT -2 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA