

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004777927--0
-01/16/02--01020--022
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONFIDENTIAL GYNOCOLOGIST CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JAN 16 AM 10:29
DIVISION OF CORPORATION

EXAMINER'S INITIALS

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CONFIDENTIAL GYNOCOLOGIST CORPORATION

120 S.W. 65 AVE.

MIAMI, FL. 33144

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

CONFIDENTIAL GYNOCOLOGIST CORPORATION

120 S.W. 65 AVE

MIAMI, FL. 33144

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares per \$1

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MARIA F. GARCIA
120 S.W. 65 AVE
MIAMI, FL. 33144

02 JAN 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

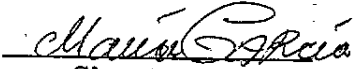
FILED


ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARIA F. GARCIA
120 S.W. 65 AVE.
MIAMI, FL. 33144

The under signed incorporator has executed these Articles of Incorporation this 19TH day of JANUARY, 2002.


Signature
MARIA F. GARCIA
PRESIDENT


Signature
MAYRA S. ARAQUE
VICE PRESIDENT

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of these Articles of Incorporation is (are):

PRESIDENT: MARIA F. GARCIA
120 S.W. 65 AVE.
MIAMI, FL. 33144

VICE PRESIDENT: MAYRA S ARAQUE
120 S.W. 65 AVE.
MIAMI, FL. 33144

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designed in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


MARIA F. GARCIA
Registered Agent Signature

DATE: 1/15/02

FILED
02 JAN 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA