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Florida Department of State

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Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PEDIATRIC URGENT CARE CENTER, INC. PEDIATRIC URGENT CARE CENTERS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	91-(3)
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2002

ACE

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H02-22476

Articles of Incorporation

Article 1:

Name of Corporation:

PEDIATRIC URGENT CARE CENTERS OF SOUTH FLORIDA, INC.

Address of Corporation: 777 E. 25TH ST., STE. 101 HIALEAH, FLORIDA 33013

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00,

Article 3:

REGISTERED AGENT: EDGARDO PENABAD

REGISTERED OFFICE: 777 E. 25TH ST., STE. 101 HIALEAH, FLORIDA 33013

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. EDGARDO PENABAD, 777 E. 25TK ST., STE. 101, HIALEAH, FLORIDA 33013

2. AUSBERTO B. HIDALGO, 777 E. 25TH ST., STE. 101, HIALEAH, FLORIDA 33013

3. VENECIA HIDALGO, 777 E. 25TH ST., STE. 101, HIALEAH, FLORIDA 33013

4. TERESITA FOX, 777 E. 25TH ST., STE. 101, HIALEAH, FLORIDA 33013

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

EDGARDO PENABAD 777 E. 25TH ST., STE. 101 HIALEAH, FLORIDA 33013

In witness whereof, I have subscribed my name:

Signature of tocomporator

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