

P02000016409

**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.

((H02000035645 9))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 12 AM 11:04

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI CENTURY HEALTH CARE, INC.

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

02 FEB 12 AM 11:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

5

H 02000035645

MIAMI CENTURY HEALTH CARE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Legal Name of this Corporation is: Miami Century Health Care, Inc. *PM*

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence. *PM*

ARTICLE III

The principal place of business of this corporation is: 1470 S.W. 73rd PLACE, MIAMI, FL 33144

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are **One Thousand (1,000)** shares of Common Stock having a par value of **One (\$ 1.00) Dollar.**

Unless otherwise state in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FEB 08 2002 1 OF 4

H 02000035645

ARTICLE VI

The name and street address of the initial Registered Agent office of this Corporation shall be at: 1470 S.W. 73rd PLACE, MIAMI, FL 33144. The initial and principal registered agent of this Corporation shall be:

PEDRO MEDINA
1470 S.W. 73rd PLACE, MIAMI, FL 33144

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

| NAME | ADDRESS |
|---|---------------------------------------|
| 1. PEDRO MEDINA President, Secretary, Director | 1470 S.W. 73rd PLACE, MIAMI, FL 33144 |

P.H.

ARTICLE - VIII

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

EMPIRE CORP
STATE OF FLORIDA
CORPORATION

FEB 08 2002

ARTICLE IX

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

PEDRO MEDINA
1470 S.W. 73rd PLACE, MIAMI, FL 33144



PEDRO MEDINA, Incorporator

RECEIVED
FEB 12 2002

FEB 08 2002

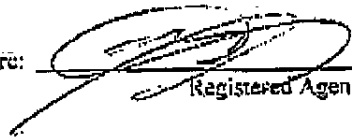
H 02000035645

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTER OFFICE**

MIAMI CENTURY HEALTH CARE, INC.

Having been named as registered agent, PEDRO MEDINA, 1470 S.W. 73rd PLACE, MIAMI, FL 33144, and to accept service of process for the above stated corporation at the place designated in the articles of incorporation. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____



Registered Agent

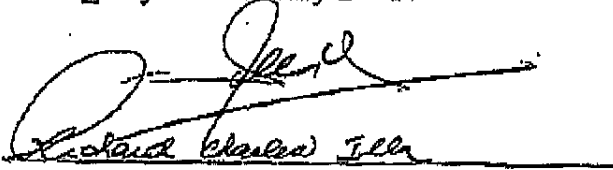
Registered Agent Name: PEDRO MEDINA
Address: 1470 S.W. 73rd PLACE
City of: Miami County of: Miami-Dade State of: Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 12 AM 11:04

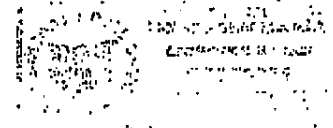
STATE of FLORIDA
COUNTY of HOLLYWOOD-DADE

Sworn to and subscribed before me this 8th day of February, 2002 by:
Pedro Medina ID produced:
, number M-350-660-66-173-0, expiring 05-13-2006

At Hollywood-Dade County, State of Florida
this 8 day of February 2002.



**RICHARD C. ILLA
NOTARY PUBLIC-STATE OF FLORIDA**



Notary Seal

FEB 08 2002 4 OF 4

H 02000035645