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#### Florida Department of State

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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)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

jorge rivera-diaz m.d., p.a.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### JORGE RIVERA-DIAZ M.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: JORGE RIVERA-DIAZ M.D., P.A.

#### ARTICLE II DURATION

This corporation should have perpetual existence.

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#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 681 EAST 9TH ST HIALEAH, FL 33010

#### ARTICLE IV PURPOSE

The purpose of this corporation shall be: MEDICAL OFFICE

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: SUSANA RIVERA-DIAZ 15720 SW 45 ST MIAMI, FL 33185

#### **ARTICLE VII BOARD OF DIRECTOR(S)**

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

PRESIDENT
JORGE RIVERA-DIAZ

15720 SW 45 ST MIAMI, FL 33185

#### ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 4th day of MARCH, 2002.

INCORPORATOR

Ray Stormont Singing for

Empire Corporate Kit of America, inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# JORGE RIVERA-DIAZ M.D., P.A. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT 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.

*REGISTERED AGENT* 

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SECRETARY OF STATE

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