

# Florida Department of State

### **Division of Corporations**

Public Access System Katherine Harris, Secretary of State

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Account Name : FAS-T CORP. AGENTS, INC.

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# FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA CLINICS, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2002

FAS-T

SUBJECT: FLORIDA CLINICS, INC.

REF: W02000007068

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Gina McLeod Document Specialist New Filing Section FAX Aud. #: E02000055845 Letter Number: 602A00015238

# Articles of Incorporation of FLORIDA CLINICS, INC.

#### Article I. Name

The name of this Florida corporation is: FLORIDA CLINICS, INC.

#### Article II. Address

The mailing address of the Corporation is:

FLORIDA CLINICS, INC. 12121 S.W. 110 AVE. MIAMI, FL 33176

#### Article III, Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MARK CERECEDA 12121 S.W. 110 AVE. MIAMI, FL 33176

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Mark Cereceda 12121 S.W. 110 Ave., Miami, FL 33176 Vice President - Reynaldo Perez 207 N. Krome Ave., Homestead, FL 33030

#### Prepared by:

Barreras & Rachtin, P.L., 11120 N. Kendall Dr., #201, Miami, FL 33176 (305)270-2040 O2 HAR IL PHIZ: 09

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

## Article VII. Incorporator

The name and address of the incorporator is:

MARK CERECEDA 12121 S.W. 110 AVE: MIAMI, FL 33176

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on March 13, 2002.

MARK CERECEDA

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: FLORIDA CLINICS, INC.

REGISTERED AGENT: MARK CERECEDA 12121 S.W. 110 AVE. MIAMI, FL 33176

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK CERECEDA
Registered Agent

SECRETARY OF STATA