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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MEDGUARD BUSINESS CENTER, INC.

Account Number : 119990000019
Phone : (305)389-2049
Fax Number : (305)826-2165

SECRETARY OF STALLOWS SECRETARY OF CORPORATIONS ON 19:57

FLORIDA PROFIT CORPORATION OR P.A.

Health & Life Medical Card Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

2/16/02

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Health & Life Medical Card Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2750 West 68 Street Suite 224
Hialeah, Florida 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
The number shares which this corporation shall have the authority to issue is 100 shares
of common stock NO PAR VALUE. Each share shall have equal rights to each other share
with respect to dividends voting and in liquidation.

ARTICLE IV	INITIAL REGISTERED AGENT & STREET A	<u>DDRESS</u>
ARLEGE LE		

The name and Florida street address of the initial registered agent are:

Luis Del Pino

2750 West 68 Street Suite 224

Hialeah, Florida 33016

ARTICLE V INCORPORATOR

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

Luis Del Pino

2750 West 68 Street Suite 224

Hialeah, Florida 33016

ARTICLE VI OFFICERS AND DIRECTORS

Luis Del Pino President

2750 West 68 Street Suite 224

Hialeah, Florida 33016

Signature/Incorporator

4-2-00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certicale, I hereby accept the appoint ment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with any accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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