

PO2000042559

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.

((H02000090551 1)))

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

EFFECTIVE DATE
4-18-02

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
02 APR 19 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AM-PM HOUSECALLS INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4/19

H02000090551

EFFECTIVE DATE
4-10-02

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
AM-PM HOUSECALLS INTERNATIONAL, INC.

Article II. Address

The Corporation's mailing address is:
AM-PM HOUSECALLS INTERNATIONAL, INC.
2501 S. Ocean Drive
Suite 1629
Hollywood FL 33019

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Juan C. Martinez, Esq.
Fine & Martinez, P.A.
The Colonnade, Suite 303, 2333 Ponce De Leon Blvd.
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ramsey H. Saffouri
Ghassan E. Fahel

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 personal liability to the fullest extent permitted by applicable law.

Juan Martinez I FL Bar Member
Fine & Martinez, P.A.
The Colonnade, Suite 303
2333 Ponce De Leon Blvd.
Coral Gables FL 33134
305-424-2400

H02000090551

Copyright © 1993-2002 CC

FILED
02 APR 19 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000090551

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

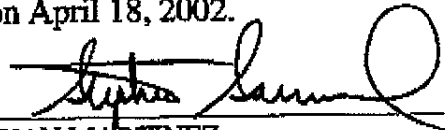
The name and address of the incorporator is:

Juan Martinez
Fine & Martinez, P.A.
The Colonnade, Suite 303
2333 Ponce De Leon Blvd.
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 18, 2002.

The undersigned incorporator executed these Articles of Incorporation on April 18, 2002.



JUAN MARTINEZ
by S. T. Samuel as attorney-in-fact

Juan Martinez | FL Bar Member
Fine & Martinez, P.A.
The Colonnade, Suite 303
2333 Ponce De Leon Blvd.
Coral Gables FL 33134
305-424-2400

H02000090551

H02000090551

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

AM-PM HOUSECALLS INTERNATIONAL, INC.

REGISTERED AGENT/OFFICE:

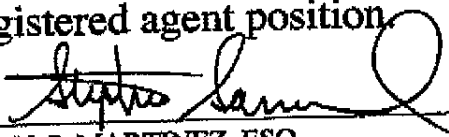
Juan C. Martinez, Esq.

Fine & Martinez, P.A.

The Colonnade, Suite 303, 2333 Ponce De Leon Blvd.

Coral Gables FL 33134

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.



JUAN C. MARTINEZ, ESQ.

by S. T. Samuel as attorney-in-fact

Date: April 18, 2002

**Juan Martinez | FL Bar Member
Fine & Martinez, P.A.
The Colonnade, Suite 303
2333 Ponce De Leon Blvd.
Coral Gables FL 33134
305-424-2400**

FILED
02 APR 19 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000090551