Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

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

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FIRST HEALTH CARE MIAMI, INC.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	
Estimated Charge	03
Estillated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

First Health Care Miami, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

First Health Care Miami, Inc.

The principal place of business of this corporation shall be:

7983 West 34 Lane Hialeah, FL 33018 02 JUN 27 AN 8: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) common shares at one dollar par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

> Julio Prado, President 7983 West 34 Lane Hialeah, FL 33018

Gricel Prado, Secretary 7983 West 34 Lane Hialeah, FL 33018

Julio Prado Jr., Treasurer 7983 West 34 Lane Hialeah, FL 33018

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

> Carlos E. Garcia 4995 N.W. 72 Ave. Suite 206 Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of June 2002

> Signature(s) of incorporator(s) 6-27-62_

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

First Health Care Miami, Inc.

2. The name and address of the registered agent and office is:

Carlos E. Garcia 4995 N.W. 72 Ave. Suite 206 Miami, FL 33166 (P. O. HOX NOT ACCEPTABLE)

SIGNATURE

TITLE

Incorporator

DATE

<u>06/27/02</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, GLORIDA STATUTES.

SIGNATURE

DATE

6-27-02

JUN 27 AN 8: