

PO2000074644 Original
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400006261984--2
-07/09/02--01005--002
*****78.75 *****78.75

SUBJECT: Millenium Medical Health Group, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VICTOR M. GARCIA
Name (Printed or typed)

29635 SW 166 COURT
Address

HOMESTEAD, FL 33030
City, State & Zip

(305) 242-5220
Daytime Telephone number

FILED
02 JUL -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-18396



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

VICTOR M GARCIA
29635 SW 166 CT
HOMESTEAD, FL 33030

SUBJECT: MILLENIUM MEDICAL HEALTH GROUP, INC.
Ref. Number: W02000018396

We have received your document for MILLENIUM MEDICAL HEALTH GROUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 202A00040669

ARTICLES OF INCORPORATION

FILED
02 JUL -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MILLENNIUM MEDICAL HEALTH GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1036 NW 1st AVE Homestead FL 33030

ARTICLE III SHARES

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

100 @ \$ 1.00 ^{xx}

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR M. GARCIA
29635 SW 166 COURT
Homestead, FL 33030

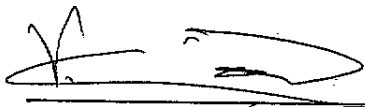
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTOR M. GARCIA
29635 SW 166 COURT
HOMESTEAD, FL 33030 President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of JUNE, 2002



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: MILLENNIUM MEDICAL HEALTH
GROUP, INC.

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


VICTOR M. GARCIA
(Name)
29635 SW 166 COURT
(P.O. Box not acceptable)
HOMESTEAD, FL 33030
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 AM 9:20

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)

6/14/02

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL