# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

murek healthcare, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

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DIVISION OF CORPERATIONS

#### ARTICLE 1 - NAME

The name of this service corporation is Murek Healthcare, Inc.

#### ARTICLE 11 - PRINCIPAL OFFICE

The principal office and mailing address of this service corporation shall be:

16300 NE 19TH Avenue North Miami Beach, FL 33162

#### ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of transacting any, or all types of lawful business.

#### ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for eash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of factional shares), at the price at which it is offered to others.

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# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16300 NE 19th Avenue, North Miami Beach, FL 33162; and the name of the initial agent is Dick. Joseph, Chartered & Certified Accountant

## ARTICLE V11 - INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders until their successors shall have been duly elected and qualified, or until their resignation, removal from office, or death. The number of Directors may either be increased or decreased from time to time, in accordance with the Bye-laws of the corporation. The names and addresses of the initial Directors are:

Yvonne Murillo 7040 NW 173<sup>rd</sup> Drive, Apt. # 170 Hialeah, Florida 33015

Dopse Ikiwoho 2405 NE 195<sup>th</sup> Street Miami, FL 33180

#### ARTICLE V111 - INCORPORATOR

The name and address of the incorporator signing these Articles are:

Dick Joseph, Ph.D. 2405 NE 195th Street P. O. Box 680729 Miami, FL 33168-0729

#### ARTICLE 1X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the fullest extent as permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in any of these Articles of the incorporation, or any amendments thereto; and any rights conferred thereupon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation on the date of signing.

Dated: August 12, 2002

Dick Joseph, Ph.D.

Chartered & Certified Accountant

Incorporator/

Certificate of designating place of business or domicile for the service of process within Florida, naming an agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Murek Healthcare, Inc., desiring to organize, or qualify under the laws of the state of Florida, has named Dr.Dick Joseph, a Chartered & Certified Accountant, located at 2405 NE 195 Street, Miami, Florida, 33180, as its agent to accept service of process within Florida.

Dated: August 12, 2002

Dick Joseph Ph.D.

Chartered & Certified Accountant

Incorporator

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Having been named to accept the service of process for the above service corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of the duties, and I am familiar with and accept the obligations of my position as a registered agent.

Dated: August 12, 2002

Dick Goseph, Ph.D.

Chartered & Certified Accountant

DIVISION OF CORRESPONDENCE OF

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