

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-08/29/02--01035--007

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MED-CARE MEDICAL SERVICES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

02 AUG 29 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 AUG 29 AM 11:00
RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporation (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: MED-CARE MEDICAL SERVICES INC.

ARTICLE II- PRINCIPAL OFFICE

The principle place of business and mailing of this corporation shall be:
5979 NW. 151 ST. SUITE 234
MIAMI LAKES, FL 33014

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to Have outstanding at any one time is: 100

ARTICLE IV- INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Lanel L. Delgado
10101 W. Okeechobee Rd. #4201
Hialeah Gardens, Fl. 33016

ARTICLE V- INCORPORATOR

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

Lanel L. Delgado
10101 W. Okeechobee Rd. #4201
Hialeah Gardens, Florida 33016

Roberto Columbie
10101 W. Okeechobee Rd. #5201
Hialeah Gardens, Florida 33016

The undersigned incorporator has executed these Articles of Incorporation this 28th day of August 2002.

Signature: *Roberto Columbie*
Signature: *Lanel L. Delgado*

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TALLAHASSEE FLORIDA

ARTICLE VI- DIRECTOR (S)

The Names and street addresses of the directors to these Articles of Incorporation are:

Lanel Delgado – Vice President
10101 W. Okeechobee Rd. #4201
Hialeah Gardens, Fl 33016

Roberto Columbie - President
10101 W. Okeechobee Rd. #5201
Hialeah Gardens, Fl 33016

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept services of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

L Delgado

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