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03 MAR -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 SMITH MAR 06 2003

TRANSMITTAL LETTER

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

SUBJECT: HealthCare CE Group, Inc.

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Fowler

Name (Printed or typed)

5951 Wellesley Park Drive, Suite 705

Address

Boca Raton, Florida 33433

City, State & Zip

561/445-3122

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HealthCare CE Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5951 Wellesley Park Drive, Suite 705
Boca Raton, Florida 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide HealthCare workers professional development training.

ARTICLE IV SHARES

The number of shares of stock is:

10000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mark Fowler, President
Atsuko Fowler, Vice President
5951 Wellesley Park Drive, Suite 705
Boca Raton, Florida 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Fowler
5951 Wellesley Park Drive, Suite 705
Boca Raton, Florida 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Fowler
5951 Wellesley Park Drive, Suite 705
Boca Raton, Florida 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark Fowler
Signature/Registered Agent

03/01/03
Date

Mark Fowler
Signature/Incorporator

03/01/03
Date

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TALLAHASSEE, FLORIDA