

P03000063782

(Requestor's Name)



Jose Sanchez
16720 Harbor Ct.
Weston, FL 33326-1503

(City/State/Zip/Phone #)

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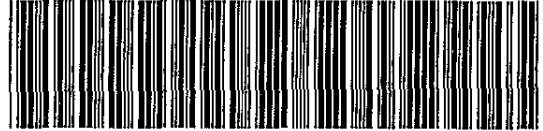
(Business Entity Name)

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JUN 10

ARTICLES OF INCORPORATION

OF

PREMIUM MEDICAL GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PREMIUM MEDICAL GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully IMPORT - EXPORT Business.

To the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:

To have perpetual succession by its corporate name.

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ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1,000 shares, having an individual per value of \$ 1.00 (ONE dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

The principal office shall be:

2201 N.W. 75th. Way
PEMBROKE PINES, FL, 33024

The initial Resident Agent of this corporation shall be:

LUIS ALFREDO RUIZ
21212 N.E. 32 PLACE
AVENTURA, FL, 33180

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) persons, and the name and address of the persons who is to serve as an initial directors are:

LUIS ALFREDO RUIZ
21212 N.E. 32 PLACE

AVENTURA, FL, 33180

EDUARDO ALBERTO RUIZ

2201 N.W. 75th. Way

PEMBROKE PINES, FL, 33024

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

LUIS ALFREDO RUIZ

21212 N.E. 32 PLACE

AVENTURA, FL, 33180

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 27 of May of 2003.

A handwritten signature in black ink, appearing to read "Luis D. Ruiz", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 AGENT, IN THE STATE OF FLORIDA.

1.- THE NAME OF THE CORPORATION IS:

PREMIUM MEDICAL GROUP, INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUIS ALFREDO RUIZ
21212 N.E. 32 PLACE
AVENTURA, FL, 33180

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 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 _____



DATE: May 27, 2003

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