P03000064679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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CORAL GABLES, FL 33134 (305) 444-4994
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OFFICE USE ONLY

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

1. MEDICAL CARE GROUP INC. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

MEDICAL CARE GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6262 SW 40 ST. SUITE: 2-I
MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JUAN L. RAMOS (P)
MARTHA AGUIRRE (S)
6262 SW 40 ST. SUITE: 2-I
MIAMI, FL 33155

ARTICLE VI REGISTERED AGENT

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

AGUIRRE SERVICES, INC.
6262 SW 40 ST. SUITE: 2-I
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

AGUIRRE SERVICES, INC.
6262 SW 40 ST. SUITE: 2-I
MIAMI, FL 33155

****

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

Martha Aguirre — Signature/Registered Agent — 6/9/03 — Date

Martha Aguirre — Signature/Incorporator — 6/9/03 — Date

ARTICLE VIII - SHAREHOLDERS

AGUIRRE SERVICES, INC. (50%)
UNIVERSAL PROTECTION ASSURANCE, INC. (50%)