Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205~0381

Prom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

brycob corp.

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

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SECRETARY OF STATE

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The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation is: Brycob Corp. The corporate mailing address is:19 West Flagler Street, Suite 602, Miami, Florida 33130.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into all forms of health care or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is fifty shares no par-value.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

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The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Biscayne Building, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

ARTICLE VI

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name(s) and the address(es) of the initial director(s) of this corporation is (are):

Maria Van Sickle 715 South Shore Drive Miami Beach, Florida 33151

. .

ARTICLE VII

The name and address of the person signing these Articles is:

Aileen Rivero 19 West Flagler Street Suite 602 Miami, Florida 33139

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLEIX

This corporation reserves the right to amend, alter or repeal any provisions contained in these

Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now

or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 12th day of June, 2003.

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STATE OF FLORIDA

)SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Ailcen Rivero, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of June, 2003

ANY JUSTIC, STATE OF FLORIDA

My Commission Expires:

LAW OFFICES OF BRIAN R. HERSH BISCAYNE BUILDING 19 WEST FLAGLER STREET SUITE 602 MIAMI, FLORIDA 33130 ZO.9 JATOT



CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That Brycob Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami Dade, State of Florida, has named Brian R. Hersh, Esquire, located at Biscayne Building, 19 West Flalger Street, Suite 602, Miami, Florida 33130, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

BRAKN R HERSH

(Registered Agent)

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