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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

PEDIATRIC AND FAMILY CLINICS, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **PEDIATRIC AND FAMILY CLINICS, INC.**

Address of Corporation: **1015 COUNTRY CLUB PRADO
CORAL GABLES, FL. 33134**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **EDGARDO B. PENABAL, JR.**

REGISTERED OFFICE: **1015 COUNTRY CLUB PRADO
CORAL GABLES, FL. 33134**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **EDGARDO B. PENABAD, JR., 1015 COUNTRY CLUB PRADO, CORAL GABLES, FL. 33134**
2. **TERESITA FOX, 1015 COUNTRY CLUB PRADO, CORAL GABLES, FL. 33134**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**EDGARDO B. PENABAL, JR.
1015 COUNTRY CLUB PRADO
CORAL GABLES, FL. 33134**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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