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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

PREMIUM CARE INSURANCE INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

PREMIUM CARE INSURANCE INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

915 N.W. 1St. Ave. No. 1608 Miami, F1. Zip. 33136

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$1.00

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 VI

The name and street address of the initial Registered Agent of this corporation shall be:

ARTURO OJEDA 915 N.W. 1St. Ave. Apt. No. 1608 Miami, Fl. Zip. 33136

ARTICLE VII

The name and address of the initial board of director(s) shall be:

ARTURO OJEDA - PRESIDENT SECRETARY TREASURER

915 N.W. 1st Ave -Apt No. 1608 Miami, Fl. Zip. 33136

ARTICLE VIII

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

Arturo Ojeda

Arturo Ojeda 915 N.W. 1st Ave. Apt No. 1608 Miami, F1. Zip. 33136

The undersigned has executed these Articles of Incorporation this 6th day of August .2003

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)							
	PREMIUM	CARE	INSURANCE	INC.			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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