

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000280590 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

UNITED ONE HEALTH GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9/19/03 12:35 PM 9/33



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: UNITED ONE HEALTH GROUP, INC.

REF: W03000026995

We received your electronically transmitted document. However, the document has not been filed. Flease make the following corrections and refax the complete document, including the electronic filing cover sheet.

Complete the Certificate of Designation.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H03000280590 Letter Number: 703A00052106

FILED

03 SEP 22 AM 8: 35

ARTICLES OF INCORPORATION

SECRETARY OF STATE

UNITED ONE HEALTH GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE_LNAME

The name of the corporation shall be:

UNITED ONE HEALTH GROUP, INC.

The principal place of business of this corporation shall be: 15151 NB. 14 STREET MIAMI, FL 33055

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares & \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIGUEL CORDIER 15151 NB. 14 STREET MIAMI, FL 33055

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

MIGUEL CORDIER 15151 NE. 14 STREET MIAMI, FL 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

19 day of SEPTEMBER 20032001

Signature(s) of incorporator(s)



FILED

03 SEP 22 AM 8

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
UNITED ONE HEALTH GROUP, INC.
2. The name and address of the registered agent and office is:
MIGUEL CORDIER 15151 NE 14 ST.
(P.O. BOX NOT ACCEPTABLE)
MIAMI, PL 33055
(CITY/STATE/ZIP)
SIGNATURE TITLE
DAIE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I

FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION

H03000280590 8

607.325, FLORIDA STATUTES.