# **Electronic Articles of Incorporation For**

P03000133917 FILED November 18, 2003 Sec. Of State

HEALTH CARE MARKETING COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HEALTH CARE MARKETING COMPANY

## **Article II**

The principal place of business address:

3750 NW 114TH AVENUE BAY ONE MIAMI, FL. US 33178

The mailing address of the corporation is:

3750 NW 114TH AVENUE BAY ONE MIAMI. FL. US 33178

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

RITA M PEREZ 3750 NW 114TH AVENUE BAY ONE MIAMI, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RITA M. PEREZ

# **Article VI**

The name and address of the incorporator is:

XAVIER L. SUAREZ 2600 DOUGLAS ROAD, SUITE 600 CORAL GABLES, FLA. 33134

Incorporator Signature: XAVIER L. SUAREZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S GLORIA ORTIZ 3750 NW 114TH AVENUE MIAMI, FL. 33178 US

Title: VP RITA M PEREZ 3750 NW 114TH AVENUE MIAMI, FL. 33178 US