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To:

Division of Corporations

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From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : 119990000200

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# FLORIDA PROFIT CORPORATION OR P.A.

M & D MEDICAL GROUP, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION M & D MEDICAL GROUP, INC.

**ARTICLE 1 - NAME** 

The name of this corporation is:

M & D Medical Group, Inc.

#### ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

## ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is: 17601 N.W. 78<sup>th</sup> Ave., Suite # 104, Palm Springs North, Florida 33015
The street address of the initial registered office of this Corporation is: 1840 W. 49<sup>th</sup> St., Suite # 220-1, Hialeah, Florida 33012
The name of the initial registered agent of this Corporation at that address is: Raul Ricardo

### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

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 (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS

Marta R. Fernandez, Director Damaris E. Oliva, Director

15021 S.w. 150<sup>th</sup> St., Miami, Florida 33196 8099 W. 14<sup>th</sup> Crt., Hialeah, Florida 33014

## ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Damaris E. Oliva 8099 W. 14<sup>th</sup> Crt., Hialeah, Florida 33014

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# ARTICLES OF INCORPORATION M & DIMEDICAL GROUP, INC.

### ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 9th day of, 2004.

Damaris E. Oliva

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# ARTICLES OF INCORPORATION M & D MEDICAL GROUP, INC.

# CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Raul Ricardo

3/10/04 Date

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SECRETARY OF STATE