orida Department of State Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

unique health care management, inc.

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ARTICLES OF INCORPORATION

OF

UNIQUE HEALTH CARE MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit of 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: UNIQUE HEALTH CARE MANAGEMENT, 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: 10736 NW 40TH STREET, SUNRISE, FL 33351.

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 is 10 shares common stock 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: PRISCILLA ADAMS, 10736 NW 40^{TH} STREET, SUNRISE, FL 33351.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

PRISCILLA ADAMS

10736 NW 40TH STREET

SUNRISE, FL 33351

VICE-PRESIDENT

FORD BRUTUS

10736 NW 40TH STREET

SUNRISE, FL 33351

SECRETARY

ROCHELLE FERGUSON

10736 NW 40TH STREET

SUNRISE, FL 33351

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27^{TH} day of APRIL, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

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.

RECISPERED AGENT

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