

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H04000090668 3)))

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**FLORIDA PROFIT CORPORATION OR P.A.**

**S & S MEDICAL GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
TALLAHASSEE, FLORIDA

APR 29 11 09:40

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 28, 2004

EXPRESS CORPORATE FILING

SUBJECT: S & S MEDICAL GROUP, INC.  
REF: W04000016260

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000100103.

If you have any further questions concerning your document, please call (850) 245-6067.

Neyssa Culligan  
Document Specialist  
New Filings Section

FAX Aud. #: H04000090668  
Letter Number: 404A00028199

Apr 29 04 03:04p

ECFS

305-444-4977

(( H04000090668 )))

FILED  
FALLA JASSEE, FLORIDA

P. 3  
04 APR 29 / AM 9:40

**ARTICLES OF INCORPORATION  
OF  
S S Y MEDICAL GROUP, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **S S Y MEDICAL GROUP, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

((H04000090668)))

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

631 East 6th Place  
Hialeah, FL 33010

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **S S Y MEDICAL GROUP, INC.**, preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

Osvaldo J. Diaz  
7951 SW 40th Street, Suite 206  
Miami, FL 33155

its agent to accept service of process within this state.

ARTICLE VIII - ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Osvaldo J. Diaz  
Registered Agent

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

FILED  
TALLAHASSEE, FLORIDA

04 APR 29 AM 9:41

((C H04000090668)))

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Yunialki Soto: President / Vice-president / Secretary / Treasurer / Director

631 East 6th Place, Hialeah, FL 33010

ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

Oswaldo J. Diaz  
7951 SW 40 Street, Suite 206  
Miami, FL 33155


ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 29th day of April, AD 2004.

  
Oswaldo J. Diaz

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 29 AM 9:41

FILED