

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718**FLORIDA PROFIT CORPORATION OR P.A.****MEDICAL FOUNDATION INC.**

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **MEDICAL FOUNDATION INC.**

Address of Corporation: **1525 NW 3RD ST. STE 10
DEERFIELD BEACH, FL 33442**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**

Article 3: **REGISTERED AGENT: ARTHUR POLACHECK**

**REGISTERED OFFICE: 1525 NW 3RD ST. STE 10
DEERFIELD BEACH, FL 33442**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **ARTHUR POLACHECK, 1525 NW 3RD ST. STE 10, DEERFIELD BEACH, FL 33442**
2. (V) **CLAUDE COVINO, 133 MOCKINGBIRD LANE, DELRAY BEACH, FL 33445**
3. (S) **ARTHUR POLACHECK, 1525 NW 3RD ST. STE 10, DEERFIELD BEACH, FL 33442**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ARTHUR POLACHECK
1525 NW 3RD ST. STE 10
DEERFIELD BEACH, FL 33442**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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