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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : I20000000268 Phone : (305)229-8256 Fax Number : (305)229-8252 37 -1 FN 2: 25

### FLORIDA PROFIT CORPORATION OR P.A.

#### GENERAL MEDICAL CARE CORP.

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#### ARTICLES OF INCORPORATION

# GENERAL MEDICAL CARE CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

# GENERAL MEDICAL CARE CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, CPA, P.A. 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165

be:

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## GENERAL MEDICAL CARE CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

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 V

The name and street address of the initial Registered Agent of this corporation shall

PEDRO DIAZ 9995 SUNSET DR. # 202 MIAMI , FL. 33173

The business location and mailing address of the Corporation shall be:

9995 SUNSET DR. # 202 MIAMI, FL. 33173

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#### ARTICLE VI

The initial Board of Directors and Shareholders shall be initially composed by TWO (2) persons, whose names and addresses are:

PEDRO DIAZ

PRESIDENT

50% SHAREHOLDER

9995 SUNSET DR. # 202 MIAMI, FL. 33173

RODOLFO AGUILA

VICEPRESIDENT

50% SHAREHOLDER

9995 SUNSET DR. # 202 MIAMI, FL. 33173

The name and address of the incorporator executing these Articles of Incorporation is:

PEDRO DIAZ 9995 SUNSET DR. # 202 MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>TH</sup> day of September, 2004.

PRESIDENT

ROĐOLFO AGUILA VICEPRESIDENT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

# GENERAL MEDICAL CARE CORP.

2. The name and address of the Registered Agent and office is:

PEDRO DIAZ 9995 SUNSET DR. # 202 MIAMI, FL. 33173

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: PEDRO DIAZ

DATE: 09/89/04