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Examiner's Initials

# **Articles of Incorporation**

of

# HEALTHCARE ADVANTAGE OF FLORIDA, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation is:

HEALTHCARE ADVANTAGE OF FLORIDA, INC.

04 DEC -9 PM 1: 00 SECKETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II – PRINCIPLE OFFICE OF CORPORATION

The mailing and street address of the principle office of the Corporation is:

861 SW 78<sup>th</sup> Ave., Suite 200 Plantation, FL 33324

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

#### ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on December 8, 2004.

This Corporation shall have perpetual existence.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

RENE LUIS 861 SW 78<sup>TH</sup> AVE., SUITE 200 PLANTATION, FL 33324

#### ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

# ARTICLE VII – <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

# ARTICLE VIII - INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its officers and directors to the fullest extent permitted by law either now or hereafter in effect.

RENE LUIS, as President

Having been appointed registered agent of HEALTHCARE ADVANTAGE OF FLORIDA, INC., in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

RENE LUIS, as Registered Agent

12/8/04 Date