# **Electronic Articles of Incorporation For**

P05000024876 FILED February 16, 2005 Sec. Of State

HEALTHY CARE MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HEALTHY CARE MANAGEMENT INC.

## **Article II**

The principal place of business address:

P.O. BOX 52-4055 MIAMI, FL. US 33152

The mailing address of the corporation is:

P.O. BOX 52-4055 MIAMI, FL. US 33152

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 500

# **Article V**

The name and Florida street address of the registered agent is:

HECTOR A DUVAL 946 S.W. 82ND AVENUE MIAMI, FL. 33144 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HECTOR A DUVAL

## **Article VI**

The name and address of the incorporator is:

HECTOR A DUVAL P.O. BOX 52-4055 MIAMI, FLORIDA 33152-4055

Incorporator Signature: HECTOR A. DUVAL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS RENE TOSCA P.O. BOX 52-4055 MIAMI, FL. 33152 US

Title: VP HECTOR DUVAL P.O. BOX 52-4055 MIAMI, FL. 33152 US

#### **Article VIII**

The effective date for this corporation shall be:

02/15/2005