

11 Mar 2005 14:03

A1A#CORPORATE#SERVICES

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Page 1

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

STATE OF FLORIDA
TALLAHASSEE

2005 MAR 11 AM 8:56

FLORIDA PROFIT CORPORATION OR P.A.

Union Healthcare, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNION HEALTHCARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9860 NW 49 TERR
DORAL, FL 33178**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President, Vice-President: ERICH COMPANIONI, MD
9860 NW 49 TERR
DORAL, FLORIDA 33178Director: MAYPIN MORELL
9860 NW 49 TERR
DORAL, FLORIDA 33178Secretary: LILIANA CLAVIJO, MD
9860 NW 49 TERR
DORAL, FLORIDA 331782005 MAR 11 AM 8:56
TALLAHASSEE FLORIDA

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H050000613983

PAGE 2 UNION HEALTHCARE, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 323512005 MAR 11 AM 8:57
ALLAHASSEE FLORIDA**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.

Signature / Registered Agent

03/11/05

Date

Paul Smith Paul Smith V.P.

Signature / Incorporator

03/11/05

Date

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