

Mar 30 2005 4:23PM

Raul Ricardo CPA

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Hialeah Gardens Urgent Care, Inc.

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**ARTICLES OF INCORPORATION
HIALEAH GARDENS URGENT CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is:
Hialeah Gardens Urgent Care, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

18971 S.W. 37th St., Miramar, Florida 33029

The street address of the initial registered office of this Corporation is:

18971 S.W. 37th St., Miramar, Florida 33029

The name of the initial registered agent of this Corporation at that address is:

Antonio Delgado

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Evelyn A. Delgado, PD 3416 W. 84th St., # 100, Hialeah Grdns, FL 33016

Antonio Delgado, VPD 3416 W. 84th St., #100, Hialeah Grdns, FL 33016

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Antonio Delgado 3416 W. 84th St., # 100, Hialeah Grdns, FL 33016

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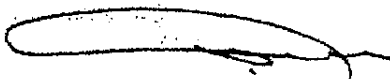
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**ARTICLES OF INCORPORATION
HIALEAH GARDENS URGENT CARE, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of March, 2005.



Antonio Delgado

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**ARTICLES OF INCORPORATION
HIALEAH GARDENS URGENT CARE, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Antonio Delgado

22 June 05

Date

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