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# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

SOUTHWEST HEALTHCARE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu.

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# Articles of Incorporation of SOUTHWEST HEALTHCARE SERVICES, INC.

#### Article I. Name

The name of this Florida corporation is: SOUTHWEST HEALTHCARE SERVICES, INC.

#### Article II. Address

The mailing address of the Corporation is:

SOUTHWEST HEALTHCARE SERVICES, INC. 11120 N. KENDALL DRIVE, STE. 201 MIAMI, FL 33176

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ROBERT SALTY 10470 SW 16 STREET MIAMI, FL 33165

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Robert Salty 10470 SW 16 Street Miami, FL 33165 Vice President - Alicia Santisteban 16617 SW 98 Terrace Miami, FL 33196

> Prepared by: Rechlin, Saunders & Associates 11120 N. Kendall Dr., #201 Miemi, FL 33176 (305)270-2040

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#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

### Article VII. Incorporator

The name and address of the incorporator is:

ROBERT SALTY 11120 N. KENDALL DRIVE, STE. 201 MIAMI, FL 33176

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on April 10, 2005

ROBERT SAL

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: SOUTHWEST HEALTHCARE SERVICES, INC.

REGISTERED AGENT: ROBERT SALTY 10470 SW 16 STREET MIAMI, FL 33165

l agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. Jaim familiar with and accept the obligations of the registered agent position.

ROBERT SALTY Registered Agent

SECRETARY OF STATI