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Florida Department of State
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Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## CALUSA MEDICAL INSTITUTE, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF

CALUSA MEDICAL INSTITUTE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CALUSA MEDICAL INSTITUTE, INC.

The principal place of business of this corporation shall be:

761 EAST OKEECHOBEE ROAD HIALEAH, FL 33012

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

TERESITA POLIT 6824 NW 179TH STREET, APT 206 MIAMI LAKES, FL 33015

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### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

TERESITA PÓLIT 6824 NW 179TH STRÉET, APT 206 MIAMI LAKES, ÉL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_ 27th\_\_\_\_\_\_ day of

April, 2005.	;
	•
	• • •
	Signature(s) of Incorporator(s)

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
CALUSA MEDICAL INSTITUTE, INC.
2. The name and address of the registered agent and office is:
TERESITA POLIT 6824 NW 179TH STREET, APT 206 (P.O. BOX NOT ACCEPTABLE)
MIAMI LAKES, FL 33015
(CITY/STATE/ZIP)
SIGNATURE TENED.  TITLE Pres.  DATE 04/27/05
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY A GREE TO A CT IN THIS CAPACITY, AND I FURTHER A GREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE TERESTA VOLAT.
DATE 0 4/27/05