Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000132936 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number : (850)205-0381

From:

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.

EDUARDO DIAZ MD, P.A.

Certificate of Status	O O
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing,

Public Access Help



ARTICLES OF INCORPORATION EDUARDO DÍAZ MD, P.A.

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

ARTICLE I NAME

The name of the corporation shall be: EDUARDO DIAZ MD, P.A. The principal place of business and mailing address of this corporation shall be:

ADDRESS: 12445 SW 125 CT. MIAMI, FL 33186

ARTICLE II NATURE OF THE 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, County, Territory or Nation. He is going to be doing business as a Doctor in Pediatrics.

ARTICLE III CAPITAL STOCK

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

1,000 shares of Common Stock, each having \$1.00 per 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):

NAME

POSITION

ADDRESS

Eduardo Diaz

President

12445 SW 125 CT. MIAMI, FL 33186

ARTICLE VI INCORPORATOR(S)

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

NAME

ADDRESS

Eduardo Diaz

12445 SW 125 CT. MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 25th day of May, 2005.

Signature(s) of Incorporator(s)

Prepare by: Orlando de Armas, CPA., P. A. 10300 SW Sunset Drive Suite 270

Miami, FL 33173. (305) 273-6137

g05000132936 3



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: Company name: EDUARDO DIAZ MD, P.A. The name and address of the registered agent and office is:

Eduardo Diaz 12445 SW 125 CT Miami, FL 33186

SIGNATURE

Corporate Officer)

TITLE (10)

DATE 5/25/US

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATUE

(Registered Agent)

DATE

125/05