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SECRETARY OF STATE, ALLI AHASSEE, FLORIS



SUPERIOR MED CARE OPTIONS, INC.

249 SE 2ND AVENUE POMPANO BEACH, FL 33060

JANUARY ₹ ,2006

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: SUPERIOR MED CARE OPTIONS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation
Resident Agent Fee

Total

\$35.00
\$70.00

Cordially,

STEVE SZUMAI

RECEIVED

JAN 9 - 2006

Sec. of State's Office

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>SUPERIOR MED CARE OPTIONS, INC..</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SUPERIOR MED CARE OPTIONS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 249 SE 2ND AVENUE POMPANO BEACH, FL 33060 and the street address of the initial registered office of the corporation is 249 SE 2ND AVENUE POMPANO BEACH, FL 33060 and the name of the initial registered agent is STEVE SZUMAL.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

STEVE SZUMAL

249 SE 2ND AVENUE POMPANO BEACH, FL 33060

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

STEVE SZUMAL

249 SE 2ND AVENUE POMPANO BEACH, FL 33060

IN WITNESS WHEREOF, the undersigned have subscribed their name this

day of 3 ANVAC 2006

STEVE SZUMAL

STATE OF FLORIDA

:ss

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COUNTY OF BROWARD

On this day of 2006, before me, the undersigned officer, personally appeared as STEVE SZUMAL, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal,

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

> Jennifer J. Trowbridge Commission #DD230713 Expires: Jul 09, 2007 Bonded Thru Atlantic Bonding Co., Inc

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SUPERIOR MED CARE OPTIONS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SUPERIOR MED CARE OPTIONS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 249 SE 2ND AVENUE POMPANO BEACH, FL 33060 has named STEVE SZUMAL at 249 SE 2ND AVENUE POMPANO BEACH, FL 33060, County of BROWARD, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

STEVE SZUMAL

PRESIDENT/DIR.

249 SE 2ND AVENUE POMPANO BEACH, FL 33060

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 1 3 06

TEVE SZMMAL