

03/29/2006 15:59 3054851098

BERRIZ & GIRALDO

PAGE 01

Division of Corporations

Page 1 of 1

P06000045603

Florida Department of State  
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.**

((H06000082738 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 : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
06 MAR 29 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SPECTRUM MEDICAL CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE MAR 30 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

4060000827383 06 MAR 29 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**SPECTRUM MEDICAL CARE , INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**SPECTRUM MEDICAL CARE , INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**SPECTRUM MEDICAL CARE , INC.**

4060000827383

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

H060000827383

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LISSET M. SUAREZ  
601 SW 57 AVE  
MIAMI, FL. 33144**

The principal office shall be:

**601 SW 57 AVE  
MIAMI, FL. 33144**

H060000827383

H060000 827383

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

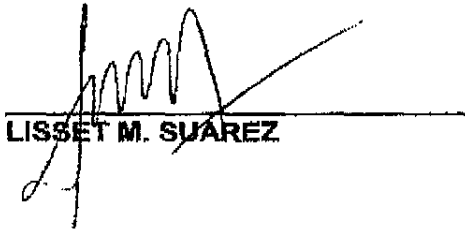
**LISSET M. SUAREZ**  
**601 SW 57 AVE**  
**MIAMI, FL. 33144**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**LISSET M. SUAREZ**  
**601 SW 57 AVE**  
**MIAMI, FL. 33144**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 28 MARCH 2006.

  
**LISSET M. SUAREZ**

H060000 827383

FILED

06 MAR 29 AM 9:26

14060000827383  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

**SPECTRUM MEDICAL CARE , INC.**

2. The Name and Address of the registered agent and office is

**LISSET M. SUAREZ  
601 SW 57 AVE  
MIAMI, FL. 33144**

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 PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated/MARCH 28, 2006.

14060000827383