POL 000117280

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

healthcare group management corp

Certificate of Status	0
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ARTICLES OF INCORPORATION

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: HEALTHCARE GROUP MANAGEMENT CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8808 NW 181 Street Miami Lakes FL 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding arany one time is:

100 SHARES AT \$1.00 PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> Oresteban C Montesinos 8808 NW 181 Street Miami Lakes FL 33018

> > HO6000 275234

ARTICLE V INCORPORATOR(S)

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

Oresteban C Montesinos 8808 NW 181 Street Miami Lakes FL 33018

ARTICLE VI OFFICERS

PRESIDENT Oresteban C Montesinos 8808 NW 181 Street Miami Lakes FL 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

11 Day of September, 2006

(An additional article must be added if an effective date is requested.)

President

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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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:

HEALTHCARE GROUP MANAGEMENT CORP

1. The name and address of the registered agent and office is:

Oresteban C Montesinos			
8808 NW 181 Street	SECRE I	06 SEP	<u>1</u> 1_
(P.O. BOX OR MAIL DROF BOX NOT ACCEPTABLE)	IARY ASSE		_
MIAMI LAKES FL 33018	of ST	AM IO:	
(CITY/STATE/ZIP)	ŽĪDA	0	

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) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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