

MAR-13-2007 14:02

EMPIRE

08

PO7000035090

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.

((H07000069933 3)))



H07000069933ABC4

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
07 MAR 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PAIN & DIAGNOSTIC MEDICAL GROUP M.D. P.A.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRD3/20



March 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: PAIN & DIAGNOSTIC MEDICAL GROUP M.D. P.A.
REF: W07000013340

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

FAX Aud. #: H07000069933
Letter Number: 507A00018880

7

FILED

07 MAR 19 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

PAIN & DIAGNOSTIC MEDICAL GROUP M.D. P.A.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

PAIN & DIAGNOSTIC MEDICAL GROUP M.D. P.A.

ARTICLE II

The specific activity of business will be: Professional Medical & Healthcare Services

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares" shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars.

Prepared by: Mercy Valle

Vares Inc.

1688 Coral Way

Miami Fl. 33145

Tel: 305-285-8868 Fax: 305-285-2886

FILED
07 MAR 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

4343 WEST FLAGLER STREET SUITE 408
MIAMI, FL 33134

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

HELIODORO RUIZ
4343 WEST FLAGLER STREET SUITE 408
MIAMI, FL 33134

PRESIDENT

JESUS LORITES
4343 WEST FLAGLER STREET SUITE 408
MIAMI, FL 33134

VICE-PRESIDENT

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

**SLASH-INCORPORATE
SHAREHOLDERS****% OF SHARES**

HELIODORO RUIZ
4343 WEST FLAGLER STREET SUITE 408
MIAMI, FL 33134

49%

JESUS LORITES
4343 WEST FLAGLER STREET SUITE 408
MIAMI, FL 33134

51%**ARTICLE IX**

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 16th day of March of the year 2007



HELIODORO RUIZ
PRESIDENT



JESUS LORITES
VICE-PRESIDENT

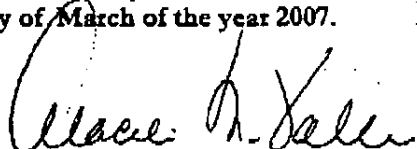
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared


HELIODORO RUIZ & JESUS LORITES

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 16th day of March of the year 2007.



ARACELI M. VALLE
Notary Public,
State of Florida at Large

NOTARY PUBLIC-STATE OF FLORIDA
 Araceli M. Valle
Commission # DD406698
Expires: APR. 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.

FILED

07 MAR 19 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That PAIN & DIAGNOSTIC MEDICAL GROUP, M.D. P.A.

*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*


**4343 W. FLAGLER STREET SUITE 408
MIAMI, FL 33134**

*And has appointed: **HELIODORO RUIZ***

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



HELIODORO RUIZ, Registered Agent