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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 SEP -5 AM 11:26

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SUFFICIENCY OF FILING

T. Burch SEP 06 2007

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HEALTH MAX MEDICAL CENTER  
(Corporation Name) (Document #)
2. INC  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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#### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

#### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

#### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

#### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporate(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:

**HEALTH MAX MEDICAL CENTER INC**

### ARTICLE II

#### PRINCIPAL OFFICE

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

**MAILING ADDRESS: 900 SW 104 CT APT # 301-B  
MIAMI FL 33174**

**BUSINESS ADDRESS: 3937 NW 7 STREET SUITE 207  
MIAMI FL 33126**

### ARTICLE III

#### SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **HEALTH MAX MEDICAL CENTER INC** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name **ERICK A. PEREZ FERRERO** of **900 SW 104 CT APT # 301-B MIAMI FL 33174** its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
**ERICK A. PEREZ FERRERO**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 SEP -5 PM 3:05

FILED

**ARTICLE V**

**INCORPORATOR (S)**

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

ERICK A. PEREZ FERRERO	50 %	900 SW 104 CT APT # 301-B MIAMI FL 33174
FERNAN BLANCO	50 %	451 EAST 42 STREET HIALEAH FL 33013

**VI**


**DIRECTOR (S)**

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

ERICK A. PEREZ FERRERO	P	900 SW 104 CT APT # 301-B MIAMI FL 33174
FERNAN BLANCO	VP	451 EAST 42 STREET HIALEAH FL 33013

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 29

Day of AUGUST 2007.

  
\_\_\_\_\_  
SIGNATURE