# **Electronic Articles of Incorporation For**

P07000119027 FILED October 31, 2007 Sec. Of State vingram

HEALTH CARE FACILITY DESIGN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

HEALTH CARE FACILITY DESIGN, INC.

## **Article II**

The principal place of business address:

33 SE 7TH STREET BOCA RATON, FL. 33432

The mailing address of the corporation is:

P. O. BOX 934762 MARGATE, FL. 33093

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10,000,000.00

# **Article V**

The name and Florida street address of the registered agent is:

BE DESIGN ASSOCIATES, INC 33 SE 7TH STREET BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000119027 FILED October 31, 2007 Sec. Of State vingram

Registered Agent Signature: ELMAR BENAVENTE

#### Article VI

The name and address of the incorporator is:

ECATS, INC. P. O. BOX 934762 SUITE B MARGATE, FL 33093

Incorporator Signature: PAUL H. BACH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, THE DARY ORGANIZATION, INC. P. O. BOX 934762 MARGATE, FL. 33093

Title: VP,D THOMAS S DIBERARDINIS P. O. BOX 934762 MARGATE, FL. 33093

Title: VP BE DESIGN ASSOCIATES, INC 33 SE 7TH STREET BOCA RATON, FL. 33432

Title: VP MDT ARCHITECTURE LC 7210 WINDY PRESERVE LAKE WORTH, FL. 33467

## **Article VIII**

The effective date for this corporation shall be:

10/28/2007