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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PROFESSIONAL EDUCATIONAL & URGENT CARE CENTER, INC.						
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)						
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:							
\$70.00	x \$78.75	\$78.75	\$87.50				
Filing Fee	Filing Fee	Filing Fee	Filing Fee,				
	& Certificate of Status	& Certified Copy	Certified Copy				
			& Certificate of				
			Status				
	ADDITIONAL COPY REQU		PY REQUIRED				
FROM:	Clifton H. Rodriquez, CPA Name (Printed or typed)						
1 1 1 0 Wi.							
3146 NW 68th Street, Suite No.1							
Address							
_		<u>ıderdale, Florida 33309-12</u> State & Zip	16				
	=: /: = = = = =						
<u> </u>							
	Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

Professional Educational & Urgent Care Center, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Professional Educational & Urgent Care Center, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide professional healthcare education and well being care services to its customers in the Tri-County area, and the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The initial principal business mailing address of this corporation shall be:

1120 Sunset Strip Sunrise, Florida 33313

Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Elizabeth Despinosse will own one hundred percent (100%) of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Elizabeth Despinosse 1120 Sunset Strip Sunrise, Florida 33313

ARTICLES OF INCORPORATION

For

Professional Educational & Urgent Care Center, Inc.

Article VI-Subscriber (s)

Elizabeth Despinosse 1120 Sunset Strip Sunrise, Florida 33313

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

1 st day of January, 2008	A. Land	
	(Signature)	
	(Signature)	

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

	Name	Address	<u>Title</u>
1.	Elizabeth Despinosse	1120 Sunset Strip Sunrise, FL 3313	President/CEO/Chairperson Board of Directors
2.	Sally Despinosse	1120 Sunset Strip Sunrise, FL 33313	Exe.VP/Treasurer/Director
3.	Clifton H. Rodriquez	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **Professional Educational & Urgent Care Center, Inc.**
- 2. The name and address of the registered agent and office are as follows:

Elizabeth Despinosse 1120 Sunset Strip Sunrise, Florida 33313

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.