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SECRETARY OF STAIL
DIVISION OF CORPORATIONS

2p3/19/08

# DAVID R. FARBSTEIN, P.A.

Attorney at Law

8010 N. University Drive, 2nd Floor Tamarac, Florida 33322

> Phone (954) 586-0441 Fax (954) 586-0444

January \_\_\_\_, 2008

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

SM Medical Corp.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form for the above-referred corporation.

Also enclosed is my clients check no. 1705 in the amount of \$70.00 for the filing fees.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

# ARTICLES OF INCORPORATION

**OF** 

#### SM MEDICAL CORP.

ARTICLE I - Name

The name of this Corporation is SM MEDICAL CORP.

**ARTICLE II - Duration** 

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 820 S. Parks Rd., # 3-36, Hollywood, Fl. 33021 and the name of the initial registered agent of this corporation is: SAUL MARQUEZ, whose address is 820 S. Parks Rd., # 3-36, Hollywood, Fl. 33021.

THIS DOCUMENT PREPARED BY: DAVID R. FARBSTEIN, ESQ. 8010 N. Univ. Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441

SECRETARY OF STATE STORY OF CORPORATIONS
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#### ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

SAUL MARQUEZ

820 S. Parks Rd., # 3-36 Hollywood, Fl. 33021.

## ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

**SAUL MARQUEZ** 

820 S. Parks Rd., # 3-36 Hollywood, Fl. 33021.

#### ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 7th day of January, 2008.

SAUL MARQUEZ

## STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, SAUL MARQUEZ, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: IL BL # M622-7808-4058.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of January, 2008.

Tina Marie Aaron, NOTARY PUBLIC My Commission Expires: O ct 09, 2011

DIVISION OF CORPORALISE

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SM MEDICAL CORP. is qualified to do business under the laws of the State of Florida with its principal office at: 820 S. PARKS RD., #3-36, Hollywood, Fl. 33021 and has appointed SAUL MARQUEZ of 820 S. PARKS RD., #3-36, Hollywood, Fl. 33021 as its agent to accept service of process within the State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

SAUL MARQUEZ

Resident Agent

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