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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MG MEDICAL SPECIALITIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
MG Medical Specialties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5647 110th AVE. NORTH
ROYAL PALM BEACH, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
CARLOS MARIO GARCIA
5647 110th AVE. NORTH
ROYAL PALM BEACH, FL 33411

DIRECTOR, VICE-PRESIDENT:
YURI MARQUEZ
5647 110th AVE. NORTH
ROYAL PALM BEACH, FL 33411

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PAGE 2 MS Medical Specialties, Inc.

ARTICLE VI REGISTERED AGENT

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

AIA REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CARLOS MARIO GARCIA
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jim Maki **TINA MAKI PRES**
AIA Registered Agent Inc. / Registered Agent

Date

2/21/08

CMG
CARLOS MARIO GARCIA / Incorporator

Date

FEBRUARY 19, 2008

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