

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name: : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

medical excellence pain center II, inc.

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ARTICLES OF INCORPORATION ORFED OF

08 FEB 28 PM 1: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

MEDICAL EXCELLENCE PAIN CENTER II, INC.

OF

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MEDICAL EXCELLENCE PAIN CENTER II, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 970 SW 1st STREET, MIAMI, FLORIDA 33130

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate reumber of shares which this corporation shall have authority to issue is 200 shares common stock.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIA C. SUAREZ, 14720 GLENCAIRN ROAD, MIAMI LAKES, FLORIDA 33016

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT LUIS CRUZ

1300 CORAL WAY, #204 MIAMI, FLORIDA 33145

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIFE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>28th DAY OF</u> <u>FEBRUARY</u>, <u>2008</u>.

NCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

San Lauren Cause Com

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MEDICAL EXCELLENCE PAIN CENTER II, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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