

708000031851

Division of Corporations

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Division of Corporations  
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

HEALTH CARE HOLDING GROUP, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**

**HEALTH CARE HOLDING GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: HEALTH CARE HOLDING GROUP, INC.

The principal place of business of this corporation shall be: 4908 SW 72 AVE.  
UNIT C  
MIAMI, FL 33155

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. ASSETS HOLDING COMPANY

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000,000 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CEO      EMERSON CARMONA  
4908 SW 72 AVENUE, UNIT C  
MIAMI, FL 33155

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TALLAHASSEE, FLORIDA

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EMERSON CARMONA  
4908 SW 72 AVENUE, UNIT C  
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of March, AD 2008.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(((H08000077123)))  
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: HEALTHCARE HOLDING GROUP, INC.
2. The name and address of the registered agent and office is:

EMERSON CARMONA  
4908 SW 72 AVENUE, UNIT C  
MIAMI, FL 33155

Signature: 

Title: CEO

Date: 3/26/08

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 3/26/08

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