

APR. 3. 2008 1:07PM

Capital Connection, Inc.

CAPITAL CONNECTION

NO. 5566 P. 1

PO8000034917

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

GRUPOS DE EMPRESAS DE SALUD, INC.

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GRUPOS DE EMPRESAS DE SALUD, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **GRUPOS DE EMPRESAS DE SALUD, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **322 E. Central Blvd., #1010, Orlando, FL 32801.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value per share.

NO. 5566 P. 3
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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Maribel Lopez Melendez, 322 E. Central Blvd., #1010, Orlando, Florida 32801.

ARTICLE V: OFFICERS & DIRECTORS

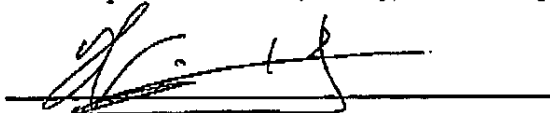
The name and address of the initial Officer and Director of the corporation is:
Raul Villalobos, Director, 322 E. Central Blvd., #1010, Orlando, FL 32801

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 3rd day of April 2008.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

A handwritten signature in dark ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 is: GRUPAS de Empresas de Salud, INC.

2. The name and street address of the registered agent and office is:

MARIBEL Lopez Meléndez
322 E. Central Blvd, #1010
ORLANDO, Florida 32801

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

S/ Maribel Lopez Meléndez