

# Florida Department of State

Division of Corporations
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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### EDAN HEALTH SERVICES CORP

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#### ARTICLES OF INCORPORATION

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

## ARTICLE I - NAME

Then name of the corporation shall be:

Edan Health Services Corp

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14430 SW 9 St 160mi F/ 33184 OR JUH 20 AM IO: 30
SECRETARISEE FLORIDA

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana I Calero 14430 sw 9 st Miami Fl 33184

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#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

14430 SW 9 ST Miami Fl 33184

The undersigned incorporator has executed these Articles of Incorporation this 20 day of 2008

Signature

## ARTICLE VI - DIRECTOR (S)

The name and street address (es) of the director(s) to these Articles of Incorporation is (are):

Ana I CaleRo

na I Pena

- President Vice President

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and accept services of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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