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Florida Department of State
Division of Corporations
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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

complete health centers of south florida, inc.

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Corporate Filing Menu

mrs 1/7/09

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16:33:00 01/06/2009 3056388696 PF KIT EMPIRE COMPANY LTD 3056388696 PF KIT

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Cecilia Cabieses of 601 East Sample Road, Suite 104, Pompano Beach, Florida 33064.

ARTICLE VII.

The initial officers of the corporation are:


President - Cecilia Cabieses

Secretary - Cecilia Cabieses

Treasurer - Cecilia Cabieses

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Cecilia Cabieses

ACKNOWLEDGMENT

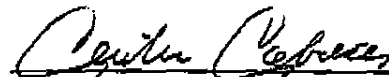
In witness whereof, I hereunto set me hand and seal
this 5th day of JANUARY, 2009.


Cecilia Cabieses

H09000002844

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



Cecilia Cabieses

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State of Florida)
County of Broward)

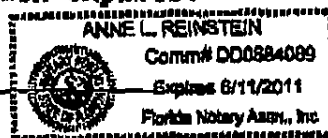
I hereby certify on this 5th day of JANUARY, 2009, personally appeared before the undersigned authority, Cecilia Cabieses to me well known, or who has produced identification in the nature of FL DRIVERS LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.



Notary Public

My commission expires:



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