

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN -5 PM 2:28

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLORIDA HEALTHCARE CONSULTING GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FREDDIE J. TRAUB, ESQUIRE

Name (Printed or typed)

409 WASHINGTON AVENUE, SUITE 900

Address

TOWSON, MD 21204

City, State & Zip

410-494-0100

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

FLORIDA HEALTHCARE CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

100 S. Pointe Drive, Unit #1807
Miami Beach, Florida 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE CONSULTING SERVICES FOR THE MANAGEMENT AND OPERATION OF HEALTHCARE CLINICS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Semyon D. Friedman
100 S. Pointe Drive, Unit #1807
Miami Beach, Florida 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Semyon D. Friedman
100 S. Pointe Drive, Unit #1807
Miami Beach, Florida 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Semyon Friedman

Signature/Registered Agent

12-23-08

Date

Semyon Friedman

Signature/Incorporator

12-23-08

Date