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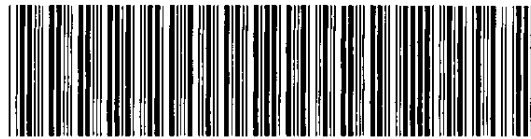
(Business Entity Name)

(Document Number)

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RECEIVED
09 MAY 12 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAY 12 PM 12:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B McKnight MAY 13 2009

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Elite Surgical Care Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

ELLITE SURGICAL CARE INC

FILED
09 MAY 12 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and make subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation and to that end does by this certificate set forth:

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: **ELLITE SURGICAL CARE INC**

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted are:

To conduct business not prohibited by the Laws of the United States and the State of Florida.

To Conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and license, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any State or government and while owner of such stock to exercise all right, powers and privileged of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed the board of Director thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than the sum of One Hundred (\$100.00) Dollars.

ARTICLE V, TERM:

The Existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The principal place of business of said Corporation in this State shall be 14861 SW 32 Lane Miami Fl, 33185. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

There shall be one or more Directors of this Corporation.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and office address of the members of the first Board of Director who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified are as follows:

Sandra Peláez
14861 SW 32 Lane
Miami, FL 33185

Rory Diaz
14861 SW 32 Lane
Miami, FL 33185

ARTICLE IX, SUBSCRIBERS:

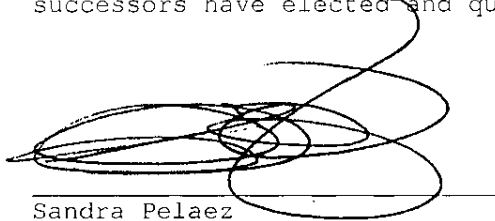
The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of shares subscribed for are as follows:

Sandra Peláez (50 Shares)
14861 SW 32 Lane
Miami, FL 33185

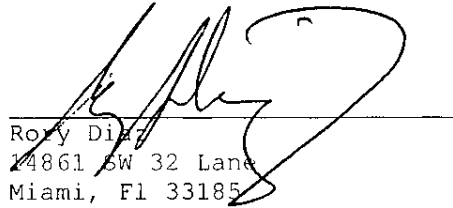
Rory Diaz (50 Shares)
14861 SW 32 Lane
Miami, FL 33185

ARTICLE X, OFFICERS:

The name and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the status of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:



Sandra Pelaez
14861 SW 32 Lane
Miami, FL 33185
President/Treasurer



Rory Diaz
14861 SW 32 Lane
Miami, FL 33185
Vice President/Secretary

ARTICLE XI, AMENDMENT:

These articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act 1925, and all amendments hereto to make an file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands an seal on this

8th day of may 2009.

**CERTIFICATE DESIGNIG OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.**

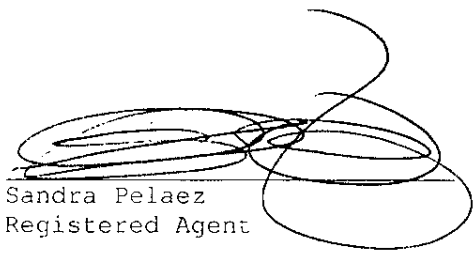
In pursuance of Chapter 48,901, Section 607,164
Florida Statutes, the Following is submitted, in the
Compliance with said act:

FIRST: ELLITE SURGICAL CARE INC

Desiring to organized under Laws of the State of
Florida, with the principal Office, as indicated in the
Articles of Incorporation, at the City of Miami
County of Miami-Dade, State of Florida, has named
Sandra Pelaez located at 14861 SW 32 Lane.
Miami, FL 33185 accepts service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process
for the above stated Corporation at place designated
in this Certificate. I hereby accept to act in this capacity
and agree to comply with the provisions of said act
relative to keeping open said office.


Sandra Pelaez
Registered Agent

CLERK OF STATE
TALLAHASSEE, FLORIDA

09 MAY 12 PM 12:08

FILED