

Division of Corporations Page 1 of 1
P09000075118

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000196760 3)))



H090001967603ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP - 8 PM 12:48

FLORIDA PROFIT/NON PROFIT CORPORATION

medical help group, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

RECEIVED
DEPARTMENT OF STATE
09 SEP - 8 PM 1:01

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/8/09
9/8/2009

(4)

H09000196760
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP -8 PM 12:48

ARTICLES OF INCORPORATION
OF

MEDICAL HELP GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MEDICAL HELP GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5960 NW 99 AVENUE, #3, DORAL, FLORIDA 33178

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock with \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H09000196760

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PAUL JASINSKI, 5960 NW 99 AVENUE #2, DORAL, FLORIDA 33178

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR

ALESSANDRO MERCIA

5960 NW 99 AVENUE #3
DORAL, FL 33178

SEC/TREAS

PAUL JASINSKI

13501 SW 99 STREET
MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8th day of SEPTEMBER, 2009.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H09000196760

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

MEDICAL HELP GROUP INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, 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.

Paul Jasinski
REGISTERED AGENT

Paul Jasinski

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP - 8 PM 12:48

H09000196760