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FLORIDA PROFIT/NON PROFIT CORPORATION

south family practice, corp.

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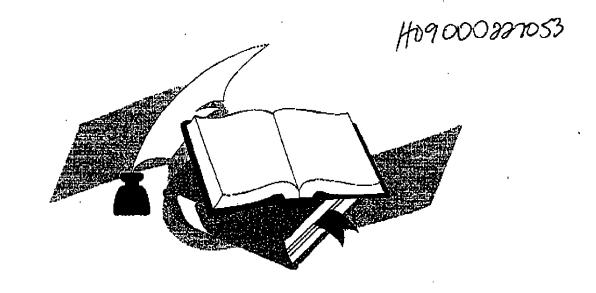
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EMPIRE CORP KIT

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### ARTICLES OF INCORPORATION FOR:

SOUTH FAMILY PRACTICE, CORP. PREPARED BY:

GIOVANNI CASTELLANOS VARES, INC. ACCOUNTING SERVICES

> 1688 CORAL WAY MIAMI, FL. 33145 305-285-8868

> > H09000227053

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### SECRETARY OF STATE TALLAHASSEE. FLORIDA

### CERTIFICATE OF INCORPORATION

### ARTICLES OF INCORPORATION FOR

### SOUTH FAMILY PRACTICE, CORP..

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

### SOUTH FAMILY PRACTICE, CORP. ARTICLE II

The specific activity of business will be: Professional Medical & Healthcare Services

### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos Vares Inc. 1688 Coral Way Miami Fl. 33145 Tel: 305-285-8868 Fax: 305-285-6886

### ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

10710 SW 34<sup>TH</sup> STREET MIAMI, FL. 33165

### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

TERESITA D. HERNANDEZ M.D. 3400 SW 107<sup>TH</sup>AVB MIAMI, FL. 33165 PRESIDENT, VICE-PRES., SECTY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

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### ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

TERESITA D. HERNANDEZ M.D. 3400 SW 107<sup>TH</sup> AVE MIAMI, FL. 33165 100%

### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders of Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officets, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

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We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 2197 day of October of the year 2009.

TERESITA D. HERNANDEZ, M.D.

PRESIDENT, VICE-PRESIDENT, SECRETARY

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

09 OCT 23 PM 12: 12
SEGNETARY OF STATE
TALLAHASSEE. FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: SOUTH FAMILY PRACTICE, CORP.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

10710 SW 34<sup>TH</sup> STREET MIAMI, FL, 33165

And has appointed: TERESITA D. HERNANDEZ M.D. As it's agent to accept services of process within the State.

### ACKNOWLEDGMENT

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

TERESITA D. HERNANDEZ M.D., Registered Agent

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STATE OF FLORIDA

) SS COUNTY OF MIAMI-DADE ) SECRETARY OF STATEMON OF STATEMON STATEMENT STATEMENT OF STATEMENT OF

Before me, the undersigned authority, duly authorized to administer on the and receive acknowledgments, personally appeared

TERESITA D. HERNANDEZ, M.D.

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 21<sup>ST</sup> day of October of the year 2009.

PAUSTINO J. RODRIGÙEZ

Notary Public,

State of Florida al Large

FAUSTRIO 2. RODRIGIUS Autory Public - State of Florida My Genne. Expires May 20, 2013 Commission & OD 870154 Security Market May 2015