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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA WELLNESS & REHABILITATION CENTER OF LITTLE

Certificate of Status	0
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Corporate Filing Menu

Help

Articles of Incorporation
of
FLORIDA WELLNESS & REHABILITATION CENTER
OF LITTLE HAVANA, INC.

Article I. Name

The name of this Florida corporation is:

FLORIDA WELLNESS & REHABILITATION CENTER
OF LITTLE HAVANA, INC.

Article II. Address

The mailing address of the Corporation is:

2750 CORAL WAY, STE. 201/202
MIAMI, FL 33145

Article III. Address

The principle address of the Corporation is:

2750 CORAL WAY, STE. 201/202
MIAMI, FL 33145

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

MARK A. CERECEDA
2750 CORAL WAY, STE. 201/202
MIAMI, FL 33145

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Mark A. Cereceda 2750 Coral Way suite 201/202
Miami, FL 33145

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Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

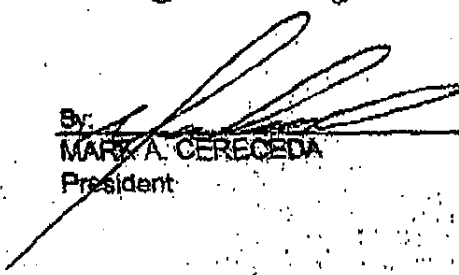
The name and address of the incorporator is:

MARK A. CERECEDA
2750 CORAL WAY, STE. 201/202
MIAMI, FL 33145

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the 26 day of October of 2009.

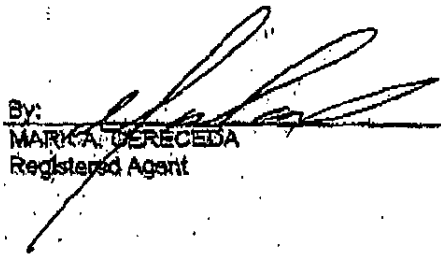
By: 
MARK A. CERECEDA
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
FLORIDA WELLNESS & REHABILITATION CENTER
OF LITTLE HAVANA, INC.

REGISTERED AGENT:
MARK A. CERECEDA
2750 CORAL WAY, STE 201/202
MIAMI, FL 33145

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
MARK A. CERECEDA
Registered Agent

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