

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696



FLORIDA PROFIT/NON PROFIT CORPORATION

friendly urgent care, inc.

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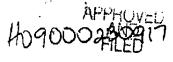
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EWPIRE CORP KIT

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ARTICLES OF INCORPORATION OF FRIENDLY URGENT CARE, INC.

09 OCT 29 AM 10: 00

SECRETARY OF STATE TALL AMASSES The undersigned incorporation for the purpose of forming a corporation under the Fferina ORIDA Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be: FRIENDLY URGENT CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1550 NE Miami Gardena Dr., Suite 305, North Miami Beach, FL, 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr., Suite 305, North Miami Beach, FL. 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gene S. Rosen, Attorney at Law. 1550 NE Miami Gardens Dr., Suite 305, North Miami Beach,
PL, 33179.

The undersigned has executed these Articles of Incorporation this 29day of October, 2009.

Gene S. Rosen, Incorporator

Prepared By: Gene S, Rosen 1550 NE Miami Gardens Drive, Suite 305 North Miami Beach, PL 33179 Florida Bar #: 175752 Telephone: 305-949-2113

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CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFIATE AHASSEE. FLORIDA

Pursuant to the provisions of section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: FRIENDLY URGENT CARE, INC.

1. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney at Law, Name

1550 NE Miami Gardons Dr., Suite 305, Address

North Miami Beach, FL. 33179 City, State, Zip Code

Gene S. Rosen-Incorporator

Date: October 28, 2009.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature: Gene S. Rosen

Date: October 28, 2009.

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