

PO9000090151

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.

((H09000231698 3)))



H090002316983ABC5

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
09 OCT 30 PM 3:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA WELLNESS & REHABILITATION CENTER OF SOUTH MI

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

09 OCT 30 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED

09 OCT 30 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
FLORIDA WELLNESS & REHABILITATION CENTER
OF SOUTH MIAMI, INC.

Article I. Name

The name of this Florida corporation is:

FLORIDA WELLNESS & REHABILITATION CENTER
OF SOUTH MIAMI, INC.

Article II. Address

The mailing address of the Corporation is:

6075 Sunset Dr. 4th Floor
MIAMI, FL 33143

Article III. Address

The principle address of the Corporation is:

6075 Sunset Dr. 4th Floor
MIAMI, FL 33143

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
6075 Sunset Dr. 4th Floor
MIAMI, FL 33143

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 6075 Sunset Dr. 4th Floor
Miami, FL 33143

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

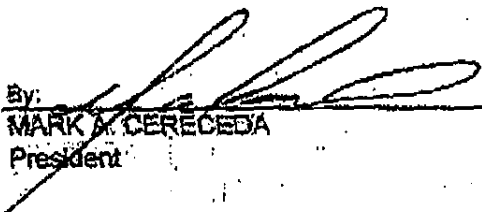
The name and address of the incorporator is:

MARK A. CERECEDA
6075 SUNSET DR., 4TH FLOOR
MIAMI, FL 33143

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

APPROVED
AND
FILED

09 OCT 30 AM 10:54

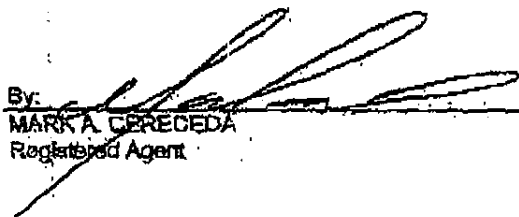
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:
FLORIDA WELLNESS & REHABILITATION CENTER
OF SOUTH MIAMI, INC.

REGISTERED AGENT:
MARK A. CERECEDA
6075 SUNSET DR., 4TH FLOOR
MIAMI, FL 33143

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