

Florida Department of State
Division of Corporations
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.

(((H11000037283 3)))



H11000037283ABCZ

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) 627-6387

From: Account Name : CASABLANCA LEGAL GROUP
Account Number : 120010000066
Phone : (305) 577-4220
Fax Number : (305) 577-3067

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: casablancalegal@casablancalegal.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Pro Salud America Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H11 0000372833))

RECEIVED
STATE
CLERK
TALLAHASSEE, FLORIDA

2011 FEB 11 PM 4:41

FILED

ARTICLES OF INCORPORATION

Pro Salud America Corp.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the state of Florida and, under the statute of the State of Florida providing for the formation, rights, privileges, immunities a liability of incorporating for profit it is:

ARTICLE I

The name of the corporation shall be Pro Salud America Corp.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and the United States of America. In particular, this corporation will engage in telemarketing.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares, one dollar a share.

ARTICLE IV

The amount of capital with which the corporation shall commence business shall be not less than six hundred dollars.

ARTICLE V

The corporation is to exist perpetually unless the sooner dissolved according to law.

ARTICLE VI

The initial post office address of the principle office of this corporation in the State of Florida shall be at 14352 S.W. 96th Ter., Miami, FL 33186.

The business of the corporation shall be managed by the Board of Directors consisting of not less than one (1) nor more than five (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly

((H11 0000372833))

((111 0000 372 333)))

carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation may consent to the doing of any act and such consent in writing shall have the same force and affect as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an Executive Committee.

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	TITLE	ADDRESS
Martha McGivern	President	14352 SW 96th Ter., Miami, FL 33186
Jorge Osorio	Vice President	14352 SW 96th Ter., Miami, FL 33186

ARTICLE VIII

The names and address of the subscriber of these Articles of incorporation is Martha McGivern, 14352 S.W. 96th Ter., Miami, FL 33186.

ARTICLE IX

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person or authority to exercise the voting power of any of all of his shares.

ARTICLE X

At all elections of Directors of this corporation each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for those provisions as to cumulative voting) he would be entitled to cast for the election of the Director with respect to his shares of stock multiplied by the number of Directors to be elected and he may cast all votes for a single Director or may distribute them among the number to be voted for, or any one or more of them as he may see fit.

((111 0000 372 333)))

((H 440000372833)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First, that Pro Salud America Corp. desiring to organize under the Laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at City of
Miami, County of Miami Dade and State of Florida, 14352 S.W. 96th Ter., Miami, FL,
zip code 33186 has named Martha McGovern, 14352 S.W. 96th Ter., Miami, FL 33186, as
its agent to accept service of process within this state.

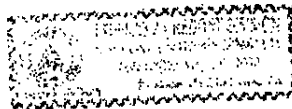
ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the
place of designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open said office.

Martha McGovern
Martha McGovern

State of Florida
County of Miami

Sworn to and subscribed before me this 11 day of
February 2011 by Martha McGovern who produces
an Oath as True Person to be identified



[Signature]

((H 440000372833)))

STATE OF FLORIDA
COUNTY OF MIAMI

2011 FEB 11 PM 4:41

FILED