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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
CARMELO MEDICAL CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CARMELO MEDICAL CORPORATION

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The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **CARMELO MEDICAL CORPORATION**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**12681 SW 78ST
MIAMI, FL 33183**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$5.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be:

**MARIA A. FUENTES-ABAUNZA
12681 SW 78ST
MIAMI, FL 33183**

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT

**MARIA A. FUENTES-ABAUNZA
12681 SW 78ST
MIAMI, FL 33183**

VICE PRESIDENT

**RAMIRO J. ABAUNZA
12681 SW 78ST
MIAMI, FL 33183**

ARTICLE VIII

The name and address of the Incorporator(s) to these Article of Incorporation shall be:

**MARIA A. FUENTES-ABAUNZA
12681 SW 78ST
MIAMI, FL 33183**

The undersigned has executed these Articles of Incorporation this 23RD DAY OF NOVEMBER, 2011.

x 

INCORPORATOR
Signature
MARIA A. FUENTES-ABAUNZA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CARMELO MEDICAL CORPORATION.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

✓ 
REGISTERED AGENT

MARIA A. FUENTES-ABAUKZA
12681 SW 78 ST.
MIAMI - FL 33183