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FLORIDA PROFIT/NON PROFIT CORPORATION HEALTH COUNSEL ADMINISTRATION SERVICES, CORP.

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ARTICLES OF INCORPORATION SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I – NAME

The name of the corporation shall be:

ADMINISTRATION SERVICES, CORP. HEALTH COUNSEL

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

55 W 29th ST. Suite#1 Hialeah, fl 33012

### <u>ARTICLE III – SH</u>ARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is:

EVARISTO J. PEREZ.
55 W 29th ST. SUITE# 1
HIGIERA, KI 33012

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SECRETARY OF STATE TAILAHASSEE. FLORIDA

## ARTICLE V - INCORPORATOR

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

EVARISTO J. PEREZ 55 W 29th St. Suite#1 Hialeah, Fl 33012

The undersigned incorporator has executed these Articles of Incorporation this

31) day of April 20 12

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EVARISTO J. PEREZ - PRESIDENT

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature

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