

07/24/2009

37

3 1 P. 01/01

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.

((H12000224261 3)))



H120002242613ABCU

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
BETTER CHOICE MEDICAL CENTER, INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 11 PM 12:37

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 SEP 11 PM 3:39

9/12/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 1 2 0 0 0 2 2 4 2 6 1

12 SEP 11 PM 12:37

ARTICLES OF INCORPORATION

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:

Better choice Medical Center, INC

ARTICLE II - PRINCIPAL OFFICE

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

10542 SW 8 ST
MIAMI, FL 33174

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CIRO R. REYES
10542 SW 8 ST
MIAMI, FL 33147

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP 11 PM 12:37

H12000224261

ARTICLE V - INCORPORATOR

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

CIRO R. Reyes M.D. 10542 SW 8th
LAZARO LEAL MIAMI, FL 33147
JORGE ARAUJO

The undersigned incorporator has executed these Articles of Incorporation this

11 day of SEPTEMBER 20 12.


Signature

ARTICLE VI - DIRECTOR (S)

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

CIRO R. Reyes - President
LAZARO LEAL - V.P.
JORGE ARAUJO - SECRETARY

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

H12000224261