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Miami Medical Concierge Inc.

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414000051610

**ARTICLES OF INCORPORATION OF  
MIAMI MEDICAL CONCIERGE, INC.**

The undersigned acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE ONE**

The name of the Corporation is MIAMI MEDICAL CONCIERGE, INC.

**ARTICLE TWO**

Corporate existence is perpetual.

**ARTICLE THREE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

The Corporation shall have the authority to issue 500 shares, all in one class, \$1.00 per value.

**ARTICLE FIVE**

The address of its initial registered office is 2600 Douglas Road, Suite 1111, Coral Gables, Florida 33134 and the name of its Initial Registered Agent is Alan K. Marcus, Esq.

The principal office shall be 7600 SW 57<sup>th</sup> Avenue, Suite 306, Miami, FL 33143. The mailing office of the Corporation shall be 7600 SW 57<sup>th</sup> Avenue, Suite 306, Miami, FL 33143.

**ARTICLE SIX**

The number of directors constituting the initial Board of Director is one (1), whose name and address is:

Margarethe Mahr 7600 SW 57<sup>th</sup> Avenue, Suite 306, Miami, FL 33143

**ARTICLE SEVEN**

The name and address of the incorporator is Margarethe Mahr, 7600 SW 57<sup>th</sup> Avenue, Suite 306, Miami, FL 33143.

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**ARTICLE EIGHT**

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

Dated this 5 day of April 2014.

*Margarette Mahr*

STATE OF FLORIDA )

COUNTY OF DADE )

ss:

BEFORE ME, the undersigned authority, personally appeared Margarette Mahr who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 5<sup>th</sup> day of April 2014.



*Diego Ramirez*  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: March 14, 2017

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*[Signature]*  
Signature/Registered Agent

4/10/14  
Date

*Margarette Mahr*  
Signature/Incorporator

4/10/14  
Date

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DIVISION OF CORPORATIONS



March 4, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALAN K. MARCUS, ESQ.  
2600 DOUGLAS ROAD, SUITE 1111  
CORAL GABLES, FL 33134

SUBJECT: MED MIAMI, INC.  
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Tyrone Scott  
Regulatory Specialist II  
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