Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION
EVOLUTION MEDICAL CENTERS INC.

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ARTICLES OF INCORPORATION OF

EVOLUTION MEDICAL CENTERS INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

EVOLUTION MEDICAL CENTERS INC

7500 NW 25 ST SUITE 240
MIAMI FL 33122

The mailing address:

3530 SW 126 AVE MIAMI FL 33175

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, $1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President & CEO:	LAURA R FUMERO	1801 S OCEAN DRIVE APT 408 HOLLYWOOD FL 33019
VP & DIRECTOR:	GIANEYA MATEU	3530 SW 126 AVE MIAMI FL 33175
VP & Secretary:	FRANK FUMERO	3530 SW 126 AVE MIAMI FL 33175

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name		Address	Shares
President & CEO:	LAURA R FUMERO	1801 S OCEAN DRIVE APT 408 HOLLYWOOD FL 33019	34%
VP & DIRECTOR:	GIANEYA MATEU	3530 SW 126 AVE MIAMI FL 33175	33%
VP & Secretary:	FRANK FUMERO	3530 SW 126 AVE MIAMI FL 33175	33%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

LAURA R FUMERO 3530 SW 126 AVE MIAMI FL 33175

X _____
Incorporator

ARTICLE IX

The name and address of the initial registered agent is:

President: LAURA R FUMERO 1801 S OCEAN DRIVE APT 408 HOLYYWOOD FL 33019

Date: July 18, 2024

X _____
Initial Registered Agent

State of Florida
County of Miami-Dade
The foregoing instrument was acknowledged before me this Thursday, July 18, 2024, LAURA R FUMERO the incorporator, whom produced his ID as for of Legal Identification and who did take an oath.

_____
Vanessa Rodriguez, Notary Public State of Florida at Large

Notary Public State of Florida
Vanessa M. Rodriguez
My Commission HH 031145
Expires 08/11/2024

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: EVOLUTION MEDICAL CENTERS INC.

The name and address of the registered office is:

EVOLUTION MEDICAL CENTERS INC.

3530 SW 126 AVE MIAMI FL 33175

Signature: X
Title: INCORPORATOR
Date: July 18, 2024

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325; FLORIDA STATUTES.

Signature: X
Title: Registered Agent
Date: July 18, 2024