

1295000015245

FILED 23 FEB 23 PM 1:14 FOR ACCOUNTING & TAX SERV P.01
P.01
File Edit Services Special
CONNECTED 0:05:30
(((H95000002151))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE HEALTH SVC. INSURANCE, INC.
DEPARTMENT OF STATE 1800 SW 1ST, SUITE 312
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33135-0000
TALLAHASSEE, FL 32399 CONTACT: ROLANDO TRUJILLO
FAX: (904) 922-4000 PHONE: (305) 541-0790
FAX: (305) 541-4015
(((H95000002151))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EMPIRE HEALTH SVC. INSURANCE, INC.
FAX AUDIT NUMBER: H95000002151 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/23/1995 TIME REQUESTED: 10:59:21
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071324000655
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000002151)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [OFF]

[Handwritten signature]

FILED
FEB 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

H 95000002151

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 23 PM 1:14

FILED

P.02

ARTICLES OF INCORPORATION

OF

EMPIRE HEALTH SVC. INSURANCE, INC.

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: EMPIRE HEALTH SVC. INSURANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1800 S.W. 1ST SUITE 312
MIAMI, FL 33135

ARTICLE III SHARES

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

100 shares of common stock at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO PERAZA
1800 S.W. 1ST SUITE 312
Miami, FL 33135

PREPARED BY
ANTONIO PERAZA
1800 S.W. 1ST SUITE 312
MIAMI, FL 33135
305-256-6383

H 95000002151

H95000002151

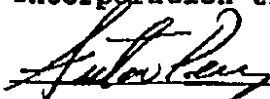
ARTICLE V INCORPORATOR(S)

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

ANTONIO PERAZA
1800 S.W. 1ST SUITE 312
Miami, FL 33135

President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of FEB, 1995.



H95000002151

H95000002151

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EMPIRE HEALTH SVC. INSURANCE, INC

2. The name and address of the registered agent and office is:

ANTONIO PERAZA
1800 S.W. 1ST SUITE 312
MIAMI, FL 33135

Having been named as registered agent and to accept services 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.

Antonio Peraza

FILED
95 FEB 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000002151