01 LORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM HIJETRONIC FILING COVER SHEET 1:42 PM 87 18/3 (((H95000009175))) TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE BUTTE 312 BUTTE 312 MIAMI BEACH FL 33139-0000000 (1 (904) 922-4000 PHONE: (305) 672-0686 PAX: (305) 672-0686 PAX: (305) 672-9110 NAME: ADVANCE PROVIDER CORPORATION OR P.A. NAME: ADVANCE PROVIDER CORPORATION PAX AUDIT NUMBER: H9500009175 DATE REQUESTED: 08/18/1995 CERTIFIED COPIES: 0 NDATE REQUESTED: 08/18/1995 CERTIFIED COPIES: 0 NDATE OF PACES: 4 FROM: CORPORATE CREATIONS INTERNATIONAL IN PAX: (904) 922-4000 (((H9500009175))) NEMER OF PACES: 4 EFTERTED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004 EXTINATED CHARGE: \$78.75 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. (((N95000009175))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND <CR>:

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# Articles of Incorporation of Advance Provider Corporation

### Article I. Name

The name of this Florida corporation is:

**Advance Provider Corporation** 

Article II. Address

The mailing address of the Corporation is:

Advance Provider Corporation 1393 SW 1st. Street, Suite 104-8 Miami, Fl 33135

## Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Anibal Duarte-Viera 3211 Ponce De Leon Boulevard, Suite 202 Coral Gables, FL 33134

### Article V. Board of Directors

The affairs of the Corporation shall be managed by n Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creationa International Inc. 401 Ocean Drive, Suite 312 Miami Beach, FL 33139 (305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Manuel Pinciro

## Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive, Suite 312 Miami Beach, FL 33139

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 18, 1995

The undersigned incorporator executed these Articles of Incorporation on 8/18/95

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Corporate Creations International Inc. by: Joseph P. Mata as attorney in fact

Corporate Creations International inc. 401 Ocean Drive, Suite 312 Miami Beach, FL 33139 (305) 672-0686 H9500009175

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

CORPORATION: Advance Provider Corporation

REGISTERED AGENT:

Anibal Duarte-Viera 3211 Ponce De Leon Boulevard, Suite 202 Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Anibal Duarte-Viera by: Joseph P. Mata as attorney in fact

Date: August 18, 1995

Corporate Creations International Inc. 401 Courth Drive, Suite 312 Miami Beach, FL 33139 (305) 672-0585 H95000009175