

Law Office
Manuel Diner, P.A.

P96000025620

March 15, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Multi-Med Group, Inc.
Articles of Incorporation
Our File No. 1084-3B

Dear Sir/Madam:

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601
Miami, Florida 33132
TELEPHONE (305) 358-7880
FAX (305) 358-7191

200001748932
-03/19/96--01060--015
****122.50 ****122.50

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee and certified copy of same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner
MD/cf

Encl.

MAR 22 1996 *BBB*

FILED
96 MAR 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MULTI-MED GROUP, INC.**

FILED

96 MAR 18 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME AND ADDRESS OF CORPORATION

The name of this corporation is: **Multi-Med Group, Inc.**
The Corporation's principal office and mailing address is:
1611 N.E. 8th Street, Homestead, Florida

ARTICLE II
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a per value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.


ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is 3.

The name and address of the members of the Initial Directors of the Corporation are:

Wilfredo Sanchez, 8751 S.W. 56th Street, Miami, Florida 33165.
Suelena M. Arana, 20215 S.W. 180th Avenue, Miami, Florida 33187.
Rosa M. Gonzalez, 10530 N.W. 51st Street, Miami, Florida 33178

ARTICLE VII
INITIAL INCORPORATOR

The name and address of the Initial Incorporator executing these Articles of Incorporation is:

Manuel Diner
141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.

Manuel Diner
Manuel Diner, **INCORPORATOR**

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of March, 1996 by **Manuel Diner** who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.

Witness my hand and official seal in Miami, Dade County, Florida, this 15 day of March, 1996.

Caridad Fendrián
Notary Public, State of Florida

Print Name: Caridad Fendrián

My Commission Expires:
c.s.m. hez.almuli

