

P960000 43203
Charter Number Only

5/20/96 Grace.

CARROLL & ASSOCIATES

Requester's Name

201 S. Biscayne Blvd #2400

Address

MIAMI FL 33131

City

State

ZIP

Phone

372-2445B

VALIDATION ONLY

1000001 43203 1
05/21/96 010003 010
**122.50 **122.50

CORPORATION(S) NAME

AIC Health INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
MAY 21 1996

RECEIVED
MAY 21 AM 9:59
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

AIC HEALTH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is AIC HEALTH, INC. and its address is 2295 Coral Way, Miami, Florida 33145.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purposes

The corporation may engage in any lawful business as is or may be authorized by the laws of the State of Florida and the laws of the United States. It is understood that the corporation's specific powers in these Articles of Incorporation shall not be deemed to be exclusive.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 100. The shares shall be of a single class, and shall have a par value of \$1.00. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

ARTICLE V

Initial Capital

The amount of capital with which this corporation shall begin business is: One Hundred Dollars (\$100.00).

ARTICLE VI

Place of Business

The principal place of business shall be 2295 Coral Way, Miami, Florida 33145 with such place or places of business as may be determined and fixed by the Board of Directors.

ARTICLE VII

Directors

The number of Directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of Directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the first member of the initial Board of Directors is:

Manuel J. Rico-Perez
2295 Coral Way
Miami, Florida 33145

ARTICLE VIII

Registered Office and Agent

The name and address of the registered agent is:

Linda L. Carroll
CARROLL & ASSOCIATES, P.A.
201 South Biscayne Boulevard
2400 Miami Center
Miami, Florida 33131

ARTICLE IX

Incorporator

The name and address of the Incorporator is:

Manuel J. Rico-Perez
2295 Coral Way
Miami, Florida 33145

ARTICLE X

Indemnification


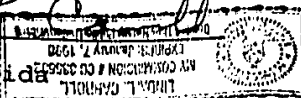
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the corporation to the fullest extent permitted by the laws of the State of Florida.


Manuel J. Rico-Perez

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, personally appeared Manuel J. Rico-Perez to me well known to be the person described and who subscribed to the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath. - May 17, 1996

My commission expires:


Notary Public
State of Florida


Acknowledgement of Appointment by Registered Agent

Having been named the Registered Agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


LINDA L. CARROLL