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DIVISION OF CORPORATIONS TOI

FAX #: (904)022-4001

FROM: EMPIRE CORPORATE KIT COMPANY

AUUT#: 072450003288

CONTACT! RAY STORMONT PHONE: (308)841-3694

FAX #: (305)541-3770

NAME: PREFERRED MEDICAL, INC. AUDIT NUMBER.....H98000012612

DOG TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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## ARTICLES OF INCORPORATION

#### OF

#### PREFERRED MEDICAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the luws of the State of Florida.

## ARTICLE L-NAME

The nume of the corporation is:

PREFERRED MEDICAL, INC.

# ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

To engage in any and all lawful business.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE V- PRINCIPAL OFFICE AND MAILING ADDRESS

. The principal office and mailing address of the corporation shall be 10291 N.W. 18th Drive, Plantation, Florida 33322-3537.

Propered by:
Marvel A. Cusalredo, Bsq.
IMERICAN & CULLEURISON
200 Seech Bloodyne Boolward, Seize 800
Marvel Plantes 31131
Thi: (2007 358-7747)
Manuel A. Cuadrado, Esq.
200 S. Biscayne Blud. # 800
Miami, FL 33131

# ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The registered office and resident agent's office of the corporation shall be located at 200 South Biscayne Boulevard, Suite 500, Miami, Florida 33131.

The name of the registered agent at such address is: Manuel A. Cuadrado

#### ARTICLE VIL-INITIAL DIRECTORS

The names and atreet address of the initial directors who shall hold office until their successors are elected and have qualified, are as follows:

Elise Vivenzo Joseph Vivenzo

David Fields

10291 N.W. 18th Drive, Plantation, Florida 33322-3537.

10291 N.W. 18th Drive, Plantation, Florida 33322-3537. 10291 N.W. 18th Drive, Plantation, Florida 33322-3537.

The number of directors may be either increased or diminished by the By-Laws but shall never be less than three.

#### ARTICLE VIII - OFFICERL

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT

Elise Vivenzo

SECRETARY

Joseph Viven20

TREASURER

David Fields

#### ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Manuel A. Cuadrado:

200 South Biscayne Boulevard

Suite 800

Miami, Florida 33131

Propered by:
Manuel A. Cuadrado, Esq.
HINSHAW & CUI.BERTSON
200 South Biscayne Boulevard, Suito 800
Miami, Florida 33131

(Seal)

# ARTICLE X - REFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

## ARTICLE XI - AMENDMENT

These Articles of incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

in witness whereof, we have hereufito set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of September, 1996.

MANUEL A. CUADRADO Fla. Bar No. 167849

STATE OF FLORIDA

) ) SS.

COUNTY OF DADE

BEFORE ME, personally appeared Manuel A. Cuadrado, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 10th day of September, 1996.

**NOTARY PUBLIC** 

Alicia Teresa Obeso

Prepared by: Mensel A. Cuedrado, Esq. INNSHAW & CUI.BERTSON 200 South Bisceyne Boulevard, Suite 800 Mlaml, Florida 33131

OFFICIAL NOTARY SEAL
ALICIA TERESA QUESO
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC3504F4
MY COMMESSION EVE HEA 12,1919

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: Preferred Medical, Inc.

at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Itlerida Statutes Section 48.091 relative to keeping open such office.

By:

Date: September 10, 1996

MANUELA, CNADBADO Fla. Bango, 167849

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SECRET STATE

Prepared by: Manuel A. Cuadrado, Esq. IUNSILAW & CULDERTSON 200 South Discayne Boulevard, Suisc 800 Miami, Florida 33131