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97 MAR 17 AM 10: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Clintonia Ginn M.D.
1150 Staghorn Street
Wellington, FL 33068

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

Re: Incorporation of C.G Medical Corp..

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 70., representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,

Clintonia Ginn
Clintonia Ginn M.D.

PK
3/21/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C.G. MEDICAL CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is C.G. MEDICAL CORP.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1150 Staghorn street Wellington, Florida 33414

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony Box, 1160 Sussex Drive #1220 North Lauderdale Fl 33068.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is :
Clinntonia Ginn at 1150 Staghorn Street, Wellington, Fl 33068

ARTICLE VI. BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follow:
Clinntonia Ginn at 1150 Staghorn Street, Wellington, Fl 33068

Anthony Box at 1160 Suxxex Drive #1220 North Lauderdale Fl 33068

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned have executed these articles of incorporation on 3-5-97

Clinntonia Ginn
Clinntonia Ginn /Incorporator

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certyificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated 3-5-97

Anthony Box
Registered Agent

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