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5/02/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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### (((H97000007307 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: UNIQUE CARE MEDICAL CENTER, INC.

AUDIT NUMBER..... H97000007307

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

CERT. OF STATUS...1

PAGES..... 3

FAX DEL.METHOD..

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\*\* ENTER 'M' FOR MENU. \*\*

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# CERTIFICATE OF INCORPORATION

OF

# UNIQUE CARE MEDICAL CENTER, INC.

8: 01

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

- 1. The name of the corporation shall be: UNIQUE CARE MEDICAL CENTER, INC., and its existence shall be perpetual.
- The general nature of the business to be transacted shall be to have all powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.
- 5. The principal office of this corporation shall be 3165 West 4th Avenue, Hialeah, Florida 33012.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME

OFFICER

POST OFFICE ADDRESS

ARTURO RODRIGUEZ

President

3165 West 4th Avenue

Hialeah, Florida 33012

7. The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

NAME AND ADDRESS

NO. OF SHARES

CONSIDERATION '

ARTURO RODRIGUEZ

50

\$500.00

Prapared by: Daniel M. Keil 3165 W. 4th Ave.

Hialeah, Fl 33012 (305) 883-6600

FBN: 181663

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8. DANIEL M. KEIL, ESQ., is hereby designated as the Registered Agent for the corporation and his address is 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hisleah, Florida this day of \_\_\_\_\_\_, 1997, for the uses and purposes aforesaid.

ARTURO RODRIGUEZ, PRESIDENT

STATE OF FLORIDA )

SS.

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ARTURO RODRIGUEZ. Describer and person described in who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, [ ] who is personally known to me or [ ] who produced the following identification \_\_\_\_\_\_ and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the \_\_\_\_\_ day of \_\_\_\_\_\_, 1997.

Notary Public, State of FL.

My Commission Expires:

ENIDGE CATE OF FLORIS
COMMEN. O. COMMEN.
TO COMMEN.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the

following is submitted:

UNIQUE CARE MEDICAL CENTER, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, Esq. located at 3165 West 4th Avenue, Hialeah, Florida, as its Agent to accept service of process within Florida.

CORPORATE OFFICER

TITLE President

DATE 5-2-97

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

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MAY -5

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