

3201 W. COMMERCIAL BLVD. SUITE 225 FT. LAUDERDALE, FL 33309 (954) 777-3001 (954) 777-3016 Fax

5/7/97

Department of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

> 900002173069--3 -05/09/97--01085--010 ****122.50 ****122.50

SUBJECT: Senior Citizen Medical Guide Inc.

Enclosed is an original of the articles of incorporation and a check for \$122.50.

FROM:

Senior Citizen Medical Guide Inc.

3201 West Commercial Blvd.

Suite 225

Ft. Lauderdale, FL 33309

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ARTICLES OF INCORPORATION OF Secure of Physical Serior Citizen Medical Guide Inc.

The undersigned INCORPORATOR (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Senior Citizen Medical Guide Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Senior Citizen Medical Guide Inc. 3201 West Commercial Blvd. Suite 225 Ft. Lauderdale, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares and \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dr. Alan Barton-Nachamie 3201 West Commercial Blvd. Suite 225 Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the INCORPORATOR(s) to these Articles of Incorporation is (are).

Dr. Alan Barton-Nachamie Senior Citizen Medical Guide Inc. 3201 West Commercial Blvd. Suite 225 Ft. Lauderdale, FL 33309

The undersigned INCORPORATOR(s) has (have) executed these Articles of Incorporation this 7 day of May, 1997.

Signatura

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

- 1.- The name of the corporation is: Senior Citizen Medical Guide Inc.
- 2. The name and address of the registered agent and office is:

Dr. Alan Barton-Nachamie Senior Citizen Medical Guide Inc. 3201 West Commercial Blvd. Suite 225 Ft. Lauderdale, FL 33309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE: 5/7/97

FILED

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