



P97000062374

Caribbean Medical Networks, Inc.

"A HEALTHCARE COMPANY DEDICATED TO QUALITY, PRICE AND SERVICE"

July 13th 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 15 AM 11:01


Re : Application for Incorporation of Caribbean Medical Networks Inc.

Dear Sir :

I hereby make an application on behalf of Caribbean Medical Networks Inc. a new Corporation in the State of Florida. I am enclosing the \$122.00 fee and a copy of the Articles of Incorporation.

Should you have any questions, please contact me at (954) 436-0879.

Your cooperation in this matter is greatly appreciated.

Sincerely,

PRESIDENT.

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7-18-97
WS

ARTICLES OF INCORPORATION
OF
CARIBBEAN MEDICAL NETWORKS INC.

9610 SOUTH WEST 11TH STREET

PEMBROKE PINES FL. 33025

PHONE : (954) 436-0879

ARTICLE ONE

The name of the Corporation is Caribbean Medical Networks Inc. ✓

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The Aggregate number of Shares which the Corporation shall have authority to issue is Two hundred (200) of the par value of non par value.

ARTICLE FIVE

The Corporation will not commence business until it has received for the issuance of shares in consideration of the value of \$1000.00 (one thousand) consisting of money, labor performed or property actually received.

ARTICLE SIX

The street address of its initial registered office 9610 S.W. 11th street, Pembroke Pines, Florida, 33025 and the name of its initial registered agent at such address is Andrew Heeman.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is 4 (four) and the names of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are :

ANDREW HEEMAN (PRESIDENT)

9610 South west 11th Street, Pembroke Pines Florida 33025

SALIM ALINUR 10519 Southwest 109th Court, Miami Florida 33176

STEVEN SELMAN 1519 Southwest 109th Court, Miami, Florida 33176

RICHARD VAN-WEST CHARLES 10519 Southwest 109th Court, Miami, Florida 33176

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
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ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by the Statute.

ARTICLE NINE

The Corporation is a for profit organization and is an S Corporation.

ARTICLE TEN

The name of the Incorporator is Andrew Heeman whose address is 9610 S.W. 11th street Pembroke Pines Florida 33025.

ARTICLE ELEVEN

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

ADDRESS OF THE CORPORATION IS :

10519 SW 109th Ct.
MIAMI, FL. 33176

Registered Agent :

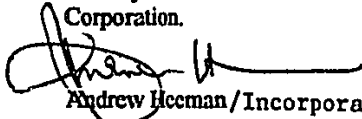
ANDREW HEEMAN
9610 S.W. 11th Street
Pembroke Pines, FL 33025

Address of Business :

CARIBBEAN MEDICAL NETWORKS INC.

10519 Southwest 109th Court
Miami, Florida, 33176
Phone (305) 275-4500

I hereby declare that I am familiar with the duties and responsibilities as registered agent for said Corporation.


Andrew Heeman / Incorporator