

P97800081614

TRANSMITTAL LETTER

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

400002296534--3
-09/18/97--01018--016
*****70.00 *****70.00

SUBJECT: Total Health Care Consulting, Inc.
(Proposed corporate name - must include suffix)

400002296534--3
-09/18/97--01018--016
*****70.00 *****70.00

9/18/97-1018-16

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Gordon & Fernandez Mgmt Svcs, Inc.
Name (printed or typed)

6915 Red Road Suite 204
Address

Coral Gables, FL 33143
City, State & Zip

(305) 662-1996
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 PM 4:17

NOTE: Please provide the original and one copy of the articles.

9-19-97
WS

ARTICLES OF INCORPORATION

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:

Total Health Care Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7125 SW 111 Court
Miami, FL 33173

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

Yury Aguilar
7125 SW 111 Court
Miami, FL 33173

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 PM 4:17

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Yury Aguilar
7125 SW 111 Court
Miami, FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of SEPTEMBER, 19 97

x Yury S. Aguilar

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Total Health Care Consulting, Inc.

2. The name and address of the registered agent and office is

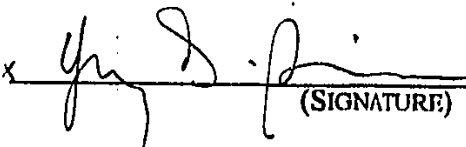
Yury Aguilar
(NAME)

7125 SW 111 Court
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33173
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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 statutes 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)

09/15/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314