

P980000019102

TRANSMITTAL LETTER

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

000002441740--4
-02/26/98--01075--006
*****78.75 *****78.75

SUBJECT: Healthcare Marketing Associates, Inc.

(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 26 AM 10:47

FILED

FROM: Ivan Mosquera

Name (printed or typed)

9821 NW 80th Ave Bay 5K

Address

Hialeah Gardens Fl 33016

City, State & Zip

305-557-8909

Daytime Telephone number

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

[Handwritten signature]
2/27/98

ARTICLES OF INCORPORATION

FILED
98 FEB 26 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Healthcare Marketing Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*9821 NW 80th Ave Bay 5K
Hialeah Gardens Florida 33016*

ARTICLE III SHARES

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

One hundred (100) of one and no/100 (\$1.00) Dollar par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Luis Sastre
9821 NW 80th Ave Bay 5-K
Hialeah Gardens Fl 33016*

ARTICLE V INCORPORATOR(S)

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

Ivan Mosquera of 3581 West 1st Ave Hialeah Florida 33013 and
Luis Sastre of 2455 West 67 Place 10-12 Hialeah Florida 33016

ARTICLE VI INITIAL BOARD OF DIRECTORS

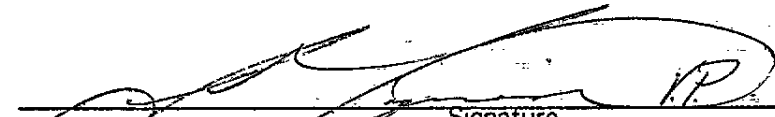
This corporation shall have two (2) directors initially. The numbers of directors may increase or decrease from time to time by the by-laws but shall never be less than one. The initial directors are Luis Sastre with 50% of shares as President/Treasurer and Ivan Mosquera as Vice-President/Secretary with 50% of shares.

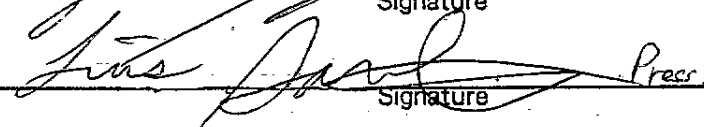
ARTICLE VII BY LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the board of directors and the share holders

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

25 day of February, 1998.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Healthcare Marketing Associates, Inc.

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

Luis Sastre

(Name)

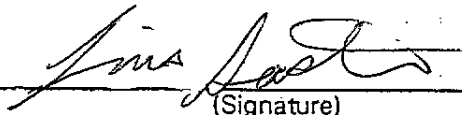
9821 NW 80th Ave Bay 5K

(P.O. Box not acceptable)

Hialeah Gardens FL 33016

(City/State/Zip)

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)

02-25-98

(Date)