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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

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

FAX #: (305)716-0346

NAME: MASTER POLYCLINICAL CENTER, INC.

AUDIT NUMBER...... H98000012268

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

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PAGES.... 4

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MASTER POLYCLINICAL CENTER, INC.

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be: MASTER POLYCLINICAL CENTER, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- · b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED (500.00) DOLLARS.

Prepared by :

LAZARO Y. RIVERA 2621 W. 73rd PLACE HIALEAH, FL. 33016 (305) 558-8350

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

2621 W. 73rd PLACE, HIALEAH, FL. 33016.

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

NAME TITLE ADDRESS

LAZARO Y. RIVERA

PRESIDENT-SECRETARY 2621 W. 73rd PLACE HIALEAH, FL. 33016

ARTICLE 9

The registered agent of this Corporation shall be:

LAZARO Y. RIVERA 2621 W. 73rd PLACE HIALEAH, FL. 33016

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCOR-PORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows:

NAME	ADDRESS	NO. OF SHARES	VALUE OF SHARES		
LAZARO Y. RIVERA	2621 W. 73rd PLACE HIALEAH, FL. 33016	500	\$ 500.00		

H98000012268

SUBSCRIBED	at	Miami,	Dade	County,	Florida,	this	30	day of	JUNE	
A.D. 1998.										

LAZARO Y XIVERA

STATE OF FLORIDA)
COUNTY OF DADE) SS:
I certify that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personnally appeared LAZARO Y. RIVERA
to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.
WITNESS my hand and official seal at Miami, Dade County, Florida, this 30
day of A.D., 1998.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL.
ANDRES LOPEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC420058
MY COMMISSION EXP. DEC. 23,1998

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ACKNOWLEDGMENT:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First — That MASTER POLYCLINICAL CENTER, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of HIALEAH County of DADE State of Florida, has named LAZARO Y. RIVERA

located at 2621 W. 73rd PLACE

City of HIALEAH County of DADE

State of Florida, as its Agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with

(MUST BE SIGNED BY DESIGNATED AGENT)

the provision of said Act relative to keeping open said office.

(REGISTERED AGENT)
LAZARO Y. RIVERA

98 JUL -1 AM 9: 38
SECRETARY OF STATE
ALLAHASSEE, FLORIDA