

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000021570 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

98 NOV 18 PN 3-33

SECRETARY OF STATE
FIGURE

FLORIDA PROFIT CORPORATION OR P.A.

METRO HEALTH MEDICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

MM

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: METRO HEALTH MEDICAL, INC.

Address of Corporation: 351 NORTHWEST 42nd AVENUE, SUITE 301

MIAMI, FL 33126

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LUIS PEREZ

REGISTERED OFFICE: 951 NORTHWEST 42nd AVENUE, SUITE 301

MIAMI, FL 33126

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 18 / 98 Date Lus perez

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

98 NOV 18 PN 3.33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LUIS PEREZ

351 NORTHWEST 42nd AVENUE, SUITE 301

MIAMI, FL 33126

In witness whereof, I have subscribed my name:

Luis pores

Signature of Incorporator

H98- 21570

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571