

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 222-4001

From: Account Name : WILLIAM J. STRANGE
Account Number : 119980000052
Phone : (305) 223-0444
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FLORIDA PROFIT CORPORATION OR P.A.

UNION MEDICAL GROUP, INC.

Certificate of Status	1
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ARTICLE OF INCORPORATION
OF
UNION MEDICAL GROUP INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNION MEDICAL GROUP, INC.

The principal place of business of this corporation shall be:

240 North Krome Avenue
Homestead, Florida 33034

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698
FAX # 305-225-8698

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This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE**NAME****ADDRESS**

President:

Victor M. Garcia

16522 NW 82ND Place
Miami lakes, Florida 33016

Secretary:

Cristian Breton

10760 West Flagler Street
STE # 11
Miami , Florida 33174

Treasury:

Victor M. Garcia

16522 NW 82ND Place
Miami lakes, Florida 33016

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME**ADDRESS**

Cristian Breton

10760 West Flagler Street STE # 11
Miami, Florida 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 11
day of Dec., 1998

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8602
FAX # 305-225-8602

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

UNION MEDICAL GROUP, INC.

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

NAME
Cristian Breton

ADDRESS
10760 West Flagler Street STE # 11
Miami, Florida 33174

SIGNATURE _____

TITLE _____ Secretary _____

DATE _____ 12-11-98 _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____ 12-11-98 _____

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-223-0402
HOME # 305-223-0402

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