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DECEMBER 10, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

900002721759--6

-12/24/98--01033--006

****122.50 *****78.75

RE: AMERICAN HEALTH CONTROL, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH COPY OF SAID ARTICLES FOR AMERICAN HEALTH CONTROL, INC.
AND OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER ALL OF
NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

AMERICAN HEALTH CONTROL, INC.

Attach the Airborne Express Slip

FROM	American Health		
	2140 W. 68 St. #401		
	Hialeah	FL	33016
	Charles P.	305 824-3813	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 PM 3:11

12-28-98
als

CERTIFICATE OF INCORPORATION

OF

AMERICAN HEALTH CONTROL, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

AMERICAN HEALTH CONTROL, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR-VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

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98 DEC 24 PM 3:11

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

2140 W. 68TH STREET, SUITE 401
HIALEAH, FLORIDA 33016

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE
AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST
BOARD OF DIRECTORS ARE AS FOLLOWS:

CARLOS PAGES
19821 NW 4TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

CARLOS PAGES
19821 NW 4TH STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF
RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, CARLOS PAGES,
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE
HEREUNTO SET HIS HAND AND SEALS THIS 22 DAY OF DECEMBER

1998 *Carlos Pages*

STATE OF FLORIDA}

}SS

COUNTY OF *MIAMI DADE*

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF
FLORIDA PERSONALLY APPEARED *CARLOS PAGES*
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 22 DAY OF DECEMBER
1998.

Clare Cullen

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE 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 AMERICAN HEALTH CONTROL, INC., DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE COUNTY OF DADE, STATE OF FLORIDA,
HAS NAMED CARLOS PAGES, LOCATED AT 2140 W. 68TH STREET,
STE 401, HIALEAH, FLORIDA, 33016, AS ITS AGENT TO ACCEPT
SERVICES OF PROCESS WITHIN THIS STATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 PM 3:12

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.

BY: _____

RESIDENT AGENT