

P99000004685

LUIS DULUC  
16250 LA COSTA DRIVE  
WESTON, FL 33326  
(954) 389 - 2216

January 12, 1999

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

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-01/13/99--01058--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: MERCURY HEALTHCARE, INC.

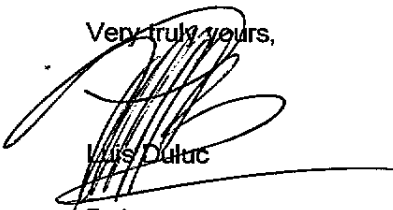
Dear Sir or Madam:

Enclosed is an original of the Articles of Incorporation for the above-referenced corporation, a domestic profit corporation, and a check in the amount of \$ 70.00 representing the payment of the following fees:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
	<u>\$ 70.00</u>
	=====

If you have any questions, please contact the undersigned.

Very truly yours,



Luis Duluc

Enclosures  
LD/mg

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**MERCURY HEALTHCARE, INC.**

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The undersigned acting as Incorporator(s) of MERCURY HEALTHCARE, INC. under the Florida Business Corporations Act, adopt(s) the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be MERCURY HEALTHCARE, INC.

**ARTICLE II - PURPOSE**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business under the laws of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1313 S.W. 1st Street, Miami, FL 33135.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services either actually performed for the corporation or in exchange for a written promise to perform services in the future, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

**ARTICLE VI - COMMENCEMENT OF EXISTENCE**

The existence of this corporation will commence on January 8, 1999 which is within five (5) business days prior to the date of filing of these Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE VII - INITIAL RESIDENT AGENT AND ADDRESS**

The street address of the initial registered office of the corporation is 1313 S.W. 1st Street, Miami, Florida 33135 and the name of the initial registered agent of this corporation at that address is Luis Duluc.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one.

The name and street address of the initial member(s) of the board of directors are as follows:

<u>Name</u>	<u>Street Address</u>
Luis Duluc	16250 La Costa Drive, Weston, FL 33326

**ARTICLE IX - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

**ARTICLE X - INCORPORATOR(S)**

The name and street address of the incorporator(s) is(are):

Luis Duluc  
16250 La Costa Drive  
Weston, FL 33326

## **ARTICLE XI - BYLAWS**

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

## **ARTICLE XII - MEETINGS**

Any action required or permitted by law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing or who are not entitled to vote on the action.


Any action required or permitted by law to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken and consented to in writing by all the members of the board or committee.

## **ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify every person who is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director or officer of this corporation against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit or proceeding, (except in cases involving gross negligence or willful misconduct in the performance of his or her duties), to the full extent permitted by applicable law. Such indemnification may, in the discretion of the board of directors, include advances of his or her expenses

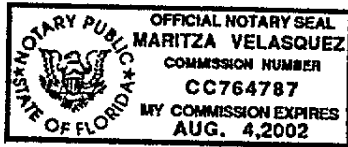
in advance of final disposition subject to the provisions of applicable law. The right of indemnification herein provided shall not be exclusive or other rights to which any person may now or hereafter be entitled as a matter of law.


IN WITNESS WHEREOF, the undersigned Incorporator(s), has(have) executed these Articles of Incorporation this 12 day of January, 1999.

  
\_\_\_\_\_  
Luis Duluc  
a/profit

STATE OF FLORIDA            )  
  )    ss:  
COUNTY OF MIAMI - DADE    )

THE FOREGOING INSTRUMENT was acknowledged before me this 12 day of January, 1999, by LUIS DULUC, who is personally known to me or has produced a Florida Drivers' License as identification and who did take an oath.



  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
Commission No. Aug 4, 2002

My Commission Expires:


**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:       MERCURY HEALTHCARE, INC.


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

Luis Duluc  
16250 La Costa Drive  
Weston, Florida 33326

SIGNATURE   
TITLE President  
DATE 1/12/98

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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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   
DATE 1/12/98