Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 541-3694

Fax Number (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

marcos & b construction, inc.

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

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OF

MARCO & B CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: MARCO & B CONSTRUCTION, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 7115 Trouville Esplanade, Miami Beach, Florida 3314

ARTICLE THREE

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

Specifically but not limited to medical services and all matters related thereto.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 7115 Trouville Esplanade, Miami Beach, Florida 33141, and the name of the initial Registered Agent at such address is:

MARCO ANTONIO ARROLIGA

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

MINUCO A CUOLIGO MARCO ANTONIO ARROLEGA

Prepared by: Abel I. Batteta Fia. Ber No. 817211 4211 N.W. 2" Terrace Mismi. Florida 33126 305)441-0505

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RTICLE SEVEN

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT PIRECTORS

The Board of Directors of the corporation shall consist of a least one (1) member. 7.01

The names and addresses of the initial directors of the first Board of Directors shall be as 7.02 follows:

Name:

Address:

MARCO ANTONIO ARROLIGA

7115 Trouville Esplanade, Mismi Beach, Florida 33141

ARTICLE NINE **OFFICERS**

The names and addresses of the first officers of the corporation, shall be as follows:

Office:

Name:

Address:

President

Marco Antonio Ameliga

7115 Trouville Esplanade

Miami Beach, Florida 33141

<u>ARTICLE TEN</u> INCORPORATOR

The name and address of the incorporator is:

Name:

Marco Antonio Arrotiga

7115 Trouville Esplanade Miami Beach, Florida 33141

IN WITNESS WHEREOF, I have subscribed my name this 1999.

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared, MARCO ANTONIO ARROL SA, who identified herself by Florida Driver's License ACHO-SH (-65-065-0), and certifies the above is true and accurate.

day of Dated on this

Notary Public State of Florida

My Commission Expires:

MARIA P. PEREZ COMMISSION & CC 768949

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