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Florida Department of State

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

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To:

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.

UNIVERSAL ALTERNATIVE INSTITUTE, INC.

Certificate of Status	
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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5/25/99 8:46 AM



ARTICLES OF INCORPORATION

OF

UNIVERSAL ALTERNACARE INSTITUTE, INC.

THE UNDERSIGNED, Alan Rothberg, executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: UNIVERSAL ALTERNACARE INSTITUTE, INC.

ARTICLE II

EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

Prepared by:
Jeffrey S. Grossman, Esquire
The Law Offices of Jeffrey S. Grossman
533 NW 87th Way
Coral Springs, Florida 33071
(954) 752-0430
FL Bar No.: 0778397

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To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 3101 N. Federal Highway, Suite 302

Ft. Lauderdale, FL 33306

Registered Agent: Alan Rothberg

Prepared by: Jeffrey S. Grossman, Esquire The Law Offices of Jeffrey S. Grossman 533 NW 87th Way Coral Springs, Florida 33071 (954) 752-0430 FL Bar No.: 0778397

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ARTICLE VII

ADDRESS

The principal office of this corporation shall be at: 3101 N. Federal Highway, Suite 302, Ft. Lauderdale, FL 33306.

This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME:

Alan Rothberg

ADDRESS: 3101 N. Federal Highway, Suite 302

Ft. Lauderdale, FL 33306

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of May 1999.

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Alan Rothberg, Incorporator

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Alan Rothberg, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 24th day of May, 1999.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that UNIVERSAL ALTERNACARE INSTITUTE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Ft. Lauderdale, Broward County, State of Florida, has named Alan Rothberg, located at 3101 N. Federal Highway, Suite 302, Ft. Lauderdale, FL 33306, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at 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.

alon Loinling

Alan Rothberg, Registered Agent

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SECRETARY OF STATE
TALL ALIASSEE FLORIDA