

# P99000056427

## Florida Department of State

Division of Corporations

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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.

### MED-CARE NETWORK, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
MED-CARE NETWORK, INC.

The undersigned hereby execute(s) and acknowledges the incorporation is order to organize and incorporate a business for profit.

ARTICLE I - NAME

The name of the corporation is MED-CARE NETWORK, INC. with its principal place of business located at 8905 S.W. 87<sup>TH</sup> AVENUE, SUITE #200, MIAMI, FL 33176.

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - CAPITALIZATION

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

ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI - PRINCIPAL OFFICE

The initial office of this corporation is 8905 S.W. 87<sup>TH</sup> AVENUE, SUITE #200, MIAMI, FL 33176.

ARTICLE VII - SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME

  
DIEGO E. CORDOVA JR.

ADDRESS

8905 S.W. 87<sup>TH</sup> AVENUE  
SUITE #200  
MIAMI, FL 33176

Diego E. Cordova CPA  
8905 S.W. 87<sup>TH</sup> AVE. ST.#200  
MIAMI, FL 33176

(305) 925-0131

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**ARTICLE VIII - OFFICERS**

The initial officers (s) of the corporation is (are):

Diego E. Cordova Jr.

President /Secretary

**ARTICLE IX - DISSOLUTION**

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders pro rata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

**ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder shall have a preemptive right to acquire unissued or treasury share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.

  
DIEGO E. CORDOVA JR.

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#### ARTICLE VIII - OFFICERS

The initial officers (s) of the corporation is (are):

Diego E. Cordova Jr.  
Rosa Crespo

President /Secretary  
Vice President

#### ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.

  
DIEGO E. CORDOVA JR.

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STATE OF FLORIDA }  
 } SS:  
 COUNTY OF DADE }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **DIEGO E. CORDOVA JR.**, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7<sup>TH</sup> day of January, 1999.



CARIDAD LEY TRUJILLO  
 MY COMMISSION # 0048070 EXPIRES  
 AUGUST 2, 1999  
 BONDED THROUGH TROY PAW INSURANCE, INC.

*Caridad Ley Trujillo*  
 Notary Public, State of Florida  
 At Large

My commission expires:

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes 48.091 relative to keeping open said office.

*D. E. Cordova Jr.*  
**DIEGO E. CORDOVA JR.**  
 8905 S.W. 87<sup>TH</sup> AVENUE  
 SUITE #200  
 MIAMI, FL 33176

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