

P99000065420

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000018134 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

99 JUL 23 AM 11:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ayuda sicologica, inc.

Psychological Help, Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUL 23 1999

H99000018134

ARTICLES OF INCORPORATION OF

AYUDA SICOLOGICA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AYUDA SICOLOGICA, INC.

The principal place of business of this corporation shall be:

1923 N.W. 89 TERRACE

CORAL SPRINGS, FLORIDA 33071

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:

Magda Montiel Davis, P.A.

2650 S.W. 27 Avenue, Ste. 304

Miami, Florida 33133

Attorney State License # 236901

(305) 446-1151

H99000018134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 23 AM 11:37

H99000018134

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1923 N.W. 89 TERRACE, CORAL SPRINGS, FLORIDA 33071 and the name of the initial registered agent of the corporation at that address is ERNESTO SOSA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

ERNESTO SOSA, PRESIDENT

VII INCORPORATOR

The name and street address of the Incorporator of this corporation is: ERNESTO SOSA, 1923 N.W. 89 TERRACE, CORAL SPRINGS, FLORIDA 33071

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

H99000018134

H99000018134

a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and
seals this 22 day of July 1999 for the purpose of forming this Corporation
under the laws of the State of Florida.



ERNESTO SOSA, PRESIDENT

STATE OF FLORIDA)
: SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22 day of July
1999 by Ernesto Sosa who is personally known to me and who did
take an oath.

 MARTA FARINAS
COMMISSION # CC774584
EXPIRES NOV. 16, 2002
BONDED THROUGH
ADVANTAGE NOTARY
Notary Public, State of Florida at Large

My Commission Expires:

H99000018134

H99000018134

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 22 day of July, 1999



ERNESTO SOSA, REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 23 AM 11:37

H99000018134