

# P99000076635

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFTT CORPORATION OR P.A.

international medical group, inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 25, 1999

EMPIRE

SUBJECT: INTERNATIONAL MEDICAL GROUP, INC.  
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THE CONFLICT IS INTERNATIONAL MEDICAL GROUP, INCORPORATED DOC  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION

OF

**INTERNATIONAL MEDICAL CENTER, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

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## ARTICLE I

The name of this corporation shall be: INTERNATIONAL MEDICAL CENTER, INC.

## ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2200 S.W. 16 STREET, SUITE #212  
MIAMI, FL 33145

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$5.00

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.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO J. VALLEJO  
2200 S.W. 16 STREET, SUITE #206  
MIAMI, FL 33145

## ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MARIBEL HERRERA  
PRESIDENT 100% SHARES

2990 N.W. 5<sup>TH</sup> STREET  
MIAMI, FL 33125

MARLENE VALENZUELA  
SECRETARY

2990 N.W. 5<sup>TH</sup> STREET  
MIAMI, FL 33125

VICTORIA CRUZ CARRASQUILLO  
VICE PRESIDENT

2990 N.W. 5<sup>TH</sup> STREET  
MIAMI, FL 33125

## ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 27<sup>TH</sup>  
day of AUGUST, 19 99.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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**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.

First that INTERNATIONAL MEDICAL Center, Inc

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named FERNANDO J. VALLEJO

located at 2200 SW 16 ST. SUITE 200

City of MIAMI County of DADE State of Florida,

as its agent to accept service of process within this state.

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

Registered Agent

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