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Willie Pierre

12/16

, 1999

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/20/99--01081--003

*****70.00 *****70.00

RE: INCORPORATION OF UNIVERSAL HEALTHCARE ADMINISTRATION, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **UNIVERSAL HEALTHCARE ADMINISTRATION, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063.

Kindly phone at 1-954-971-8468 and speak with Mr. Khan if there is a question or problem.

Respectfully,

Ⓢ Willie Pierre Garfield Bennett
Willie Pierre

FILED
99 DEC 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27
WC

Articles of Incorporation of

UNIVERSAL HEALTHCARE ADMINISTRATION, INC.

FILED
99 DEC 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is UNIVERSAL HEALTHCARE ADMINISTRATION, INC. The principal address of the corporation is: 20451 NW 2nd Avenue, #108, Miami, Florida 33169.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.


ARTICLE FIVE

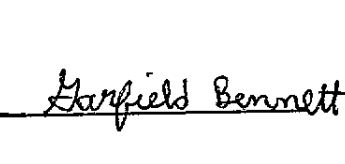
The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 20451 NW 2nd Avenue, #108, Miami, Florida 33169, and the name of its initial registered agent at such address is Willie Pierre.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Willie Pierre


Garfield Bennett

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Willie Pierre President	20451 NW 2nd Avenue, #108 Miami, Florida 33169
Garfield Bennett Vice President	20451 NW 2nd Avenue, #108 Miami, Florida 33169

ARTICLE EIGHT

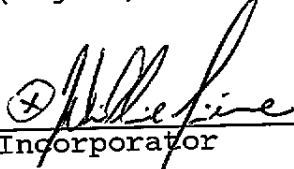
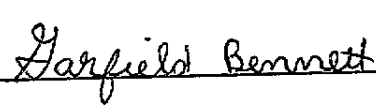
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Willie Pierre	20451 NW 2nd Avenue, #108 Miami, Florida 33169

(signed)

 
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.