A10486 (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Will wait Certificate of Status Mail out Photocopy AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATIONA OTHER FILNGS QUALIFICATION 00003118564--4 -02/01/00--01075--020_ Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

CERTIFICATE OF INCORPORATION

of

1055 WASHINGTON MEDICAL OFFICES, INC.

We, the undersigned, hereby associated ourselves together for the purpose Expectating a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities of incorporation for profit.

ARTICLE I: The name of the corporation shall be: 1055 WASHINGTON MEDICAL OFFICES, INC.

ARTICLE II: The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is -50- shares of common stock, which shares shall be of TEN DOLLARS value each. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV: The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V: The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDREDS DOLLARS.

ARTICLE VI: The existence of the corporation is perpetual.

ARTICLE VII: The initial post office address of the principal office of the corporation in the State of Florida is: 1055 Washington Av. Miami Beach Fl. 33139.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Register Agent is: Raymond Rodríguez de la Torre.

ARTICLE VIII: The business of the corporation shall be managed by a Board of Directors consisting of one director. A Quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

On-Q Business Consultants, Inc. Enrique J. Venta, E.A. Miami, Fl. 33184 13764 S.W. 11 St. (305)553-6566

	and the manhouse of first Doord of	
2	ARTICLE IX: The names and post office addresses of the members of first Board of Directors and the slate of Corporate Officers are as follows:	
_	our good by the second	
N	NAME TITLE ADDRESS	
Ċ	Jesús R. Rodríguez de la President/Treasurer 1055 Washington Av.	
7	Torre Secretary Miami Beach, Fl. 33139	
_	ARTICLE X: The names and post office addresses of the subscribers of the Articles	
<u> </u>	of Incorporation, and number of shares that they agree to take are:	
•	or incorporation, and number or shares that ency ugics to said the	
	NAME ADDRESS NUMBER OF SHARES	
	Jesús R. Rodríguez de la 1055 Washington Av. 50	
,	Torre — Miami Beach, Fl. 33139	
2	ARTICLE X The stock of the corporation may be issued pursuant to the provisions	
	of Section 1244 of the Internal Revenue Code, so that the stockholders of the	-
(corporation may receive the benefits provided thereunder.	
	this	
	IN WITNESS WHEREOF, we have hereunto set our hands and seals, this	
-	of January, year 2000.	
	Brill March Comment of the Comment o	
	Jesús R. Rodríguez de la Torre	
No. of Contract of	Desus K. Rodrigues de la lacia de lacia de lacia de la lacia de la lacia de la lacia de lacia delacia de lacia de lacia de lacia delacia de lacia de lacia delacia de lacia de lacia de lacia delacia de lacia de lacia de lacia delacia de lacia delacia d	
	CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS	
1	WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.	
	IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING	
	IS SUBMITTED: 1055 Washington Medical Offices, Inc DESIRING TO ORGANIZE OR QUALIFY	
	UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS	
	PRINCIPAL PLACE OF BUSINESS AT: 1055 Washington Ave., Miami Beach, Fl. 33139 HAS NAMED	
	Jesús Rodríguez de la Torre AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS	
	STATE.	
	Leaf Jan 111 1 8	
	Jesús R. Rodríguez de la Torre	
S. Committee	or Miami Roadh at 4/ th day of January year 2000.	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HERBBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER

On Miami Beach at the 3/ th day of January year 2000.

AND COMPLETE PERFORMANCE OF MY DUTIES

Jesús R. Rodříguez de la forre