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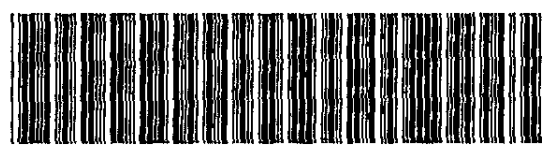
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September 21, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Guillermo A. Pena, P.A.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Non Profit	<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Annual Reports	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Reinstatement	<input type="checkbox"/>	Trademark
<input type="checkbox"/>		<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2005

UCC FILING & SEARCH

SUBJECT: GUILLERMO A. PENA, P.A.  
Ref. Number: W05000044060

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GUILLERMO A. PENA, P.A.. However, the document has not been filed and is being returned for the following:

The effective date can be no more than 90 days after the date of filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 805A00058059

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05 OCT -3 PM 1:47

**ARTICLES OF INCORPORATION**  
**FOR**  
**GUILLERMO A. PENA, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act as amended, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

NAME. The name of the corporation shall be GUILLERMO A. PENA, P.A.

**ARTICLE II**

PLACE OF BUSINESS. The principal place of business and the mailing address of this corporation shall be:

1435 West 49<sup>th</sup> Place, Suite 403  
Hialeah, FL 33012

**ARTICLE III**

STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

**ARTICLE IV**

PURPOSES. The general purposes for which the corporation is organized are the following:

- (a) To provide professional medical services as a licensed Florida medical doctor.
- (b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act as amended. No other purpose limits this general purpose in any way; and
- (c) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE V**

**MANNER OF ELECTION OF DIRECTORS.** The directors shall be elected pursuant to the By-Laws of the Corporation. The number of directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

**ARTICLE VI**

**CORPORATE POWERS.** The corporate powers shall be as set forth in the Florida Statutes, as amended.

**ARTICLE VII**

**REGISTERED AGENT AND ADDRESS.** The address of the corporation's registered office and the name of its registered agent is:

GUILLERMO A. PENA  
1435 West 49<sup>th</sup> Place, Suite 403  
Hialeah, FL 33012

**ARTICLE VIII**

**INCORPORATORS.** The name and address of the incorporator for these Articles of Incorporation are:

GUILLERMO A. PENA  
1435 West 49<sup>th</sup> Place, Suite 403  
Hialeah, FL 33012

**EFFECTIVE DATE:**

The effective date of the corporation is January 1, 2006.

The undersigned has executed these Articles of Incorporation this September 1, 2005.

Signature of the Incorporator:

  
\_\_\_\_\_  
GUILLERMO A. PENA

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05 OCT -3 PM 1:47

SECRETARY OF STATE  
TAMM SSEE. FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the Corporation is GUILLERMO A. PENA, P.A..

The name and address of the registered agent and office is:

GUILLERMO A. PENA  
1435 West 49<sup>th</sup> Place, Suite 403  
Hialeah, FL 33012

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.

  
\_\_\_\_\_  
GUILLERMO A. PENA

DATE: September 1, 2005