Throwney and Runistor at Law

1330 CORAL WAY **SUITE 204**

MAMI, FLORIDA 33145 TELEPHONE: (305) 856-6100 FILED

95 JUL 10 PH 6: 29

SECRETARY OF STATE TALLAHASSEE FLORIDA

Date: July 06, 1995

Florida Department of State Corporate Records PO Box 6327 Tallahassee, FL 32314

Re: LINCOLN MEDICAL CENTER, INC.

Hon. Secretary of State:

Enclosed please find original and one copy of the Articles of Incorporation of the referenced, including a money order in the amount of \$ 70.00 for the initial recording fees.

Please record the original and kindls send me the copy of the articles with your recording date stamped thereon.

Thank you for your continued prompt service.

Very truly yours,

LW encls John D. O'Donnell

700001533727 -07/10/95--01074--017 *****70.00 *****70.00

ARTICLES OF INCORPORATION

| of | LINCOLN MEDICAL | CENTER, INC. | FI | LED |
|--|---|---|-------------------------|-----------------|
| a CORPORATION FO | 2R.PROFIT formed under the Fl | orida General Corporatio | was OF the | |
| Article 1: Name of the Corporati | on: Lincoln Me | dical Center, | Inc. SECRETAR | Y DF CTATE |
| Address of the Corpor | Miami, Flo | Way rida 33145 | | FLORIDA |
| Article 2: DURATION: Term of | existence of the corporation is p | rpetual. | | |
| Article 3: PURPOSE: The Corpo | ration may transact any and all t | while business for the s | | |
| the Laws of the UNI | TED STATES and the STATE C | FFLORIDA. | corporations may be inc | orporated under |
| | e number of shares which the co e is 100 R VALUE <u>None</u> (Infor | | | |
| Anicle 5: REGISTERED OFFICE 1855 Coral W | ay, mail, riorid | a 33145 | | |
| and the name of the init | ial registered agent at such addre | ss is <u>John Hen</u> | ry | |
| l am familiar with and he responsibilities as registe | creby accept the duties and cred agent for said corporation | Jun 9 | Lances o | 7/06/95 |
| | | Signature of Re | | Date |
| Article 6: The board of directors ar | | | | |
| The name and address of IJohn Henry, | the Initial Director : (All persons 1855 Coral Way, Miami | listed after the first are , Florida 33145 | additional directors) | |
| | | | | |
| Article 7: The Name and address of John Henry | the incorporator is: 1855 Coral Way, | Miami, Florid | la | |
| In witness whereof I have subscribed | my name | John Ro | nres | |
| | (/ | Signature of Inco | progrator/ | |