

# P95000069458

— VIP MEDICAL CENTERS, INC. —  
9400 So. Dadeland Blvd., Suite 612  
— Miami, Fl. 33150 —

OFFICE USE ONLY

SEP 11 1995  
RECEIVED  
STATE OF FLORIDA  
SECRETARY OF STATE

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA    SEP 11 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LBS Investments, Inc.

The undersigned natural person(s) competent of contract hereby make, subscribe and acknowledge these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

LBS Investments, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$10.00 par value.

ARTICLE IV

The street address of the initial principal and registered office of the corporation in the State of Florida is:

20901 SW 112 Avenue, Suite 100  
Miami, Florida 33189

ARTICLE V

The name of the initial registered agent at the initial registered office is:

Robert Levine

ARTICLE VI

The corporation is to have perpetual existence.

ARTICLE VII

The corporation shall have three (3) director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

FILED  
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MILWAUKEE, WISCONSIN

ARTICLE VIII

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Robert Levine	7540 SW 95 Place Miami, Florida 33173
Steven Petrillo	17005 SW 162 Avenue Miami, Florida 33158
Louis Petrillo	7900 SW 143 St. Miami, Fl. 33158

ARTICLE IX

The name and addresses of the persons signing the Articles of Incorporation as subscribers are:

Robert Levine, President, C.E.O.  
 Steven Petrillo, Vice President, Tres.  
 Louis Petrillo, Secretary

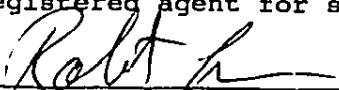
ARTICLE X

The date of corporation existence shall begin on the date of signing these Articles of Incorporation.

ARTICLE XI

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

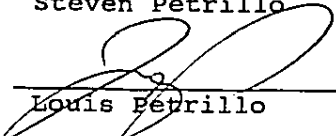
"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

  
 \_\_\_\_\_  
 Robert Levine

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 31st day of August, 1995.

  
 \_\_\_\_\_ (SEAL)  
 Robert Levine

  
 \_\_\_\_\_ (SEAL)  
 Steven Petrillo

  
 \_\_\_\_\_ (SEAL)  
 Louis Petrillo

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

STATE OF FLORIDA: S.

COUNTY OF DADE :

I DO HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State of Florida and County of Dade, personally appeared

to me known to be the person described as the subscribers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed the same.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: