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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: UNIVERSAL HEALTHSYSTEMS, INC.

AUDIT NUMBER.....H98000002848

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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TALLAHASSEE FLORIDA

B. McKnight FEB 11 1998

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ARTICLES OF INCORPORATION

OF

UNIVERSAL HEALTHSYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNIVERSAL HEALTHSYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

674 East 21st. Street  
Hialeah, FL 33013

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAMON MOREDA  
674 East 21st. Street  
Hialeah, FL 33013

MARCOS A. GUERRA CPA, P.A.  
3663 S.W. 8th STREET SUITE 210  
MIAMI, FLORIDA 33135  
PH: 447-1425 FAX: 447-5259

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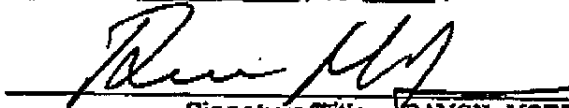
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAMON MOREDA - PRESIDENT - 674 East 21st. Street  
Hialeah, Fl 33013

The undersigned has(have) executed these Articles of Incorporation this

10 day of February, 19 98.



Signature/Title RAMON MOREDA/PRESIDENT

Signature/Title

Signature/Title

STATE OF FLORIDA

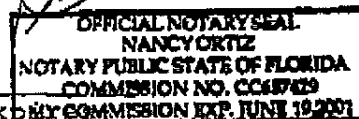
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE  
ME THIS 10 DAY OF February, 1998 BY Ramon Moreda  
OF Universal Health Systems Inc, Miami Fl.

H98000002848

NOTARY PUBLIC.

My Commission Expires



H98000002848

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: UNIVERSAL HEALTHSYSTEMS, INC

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

RAMON MOREDA  
(NAME)

674 East 21st. Street  
(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33013

(CITY/STATE/ZIP)

SIGNATURE   
(corporate officer) RAMON MOREDA

TITLE PRESIDENT

DATE February 10, 1998

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.

SIGNATURE   
RAMON MOREDA

DATE February 10, 1998

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