

12/12/98
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VALIDATION ONLY

Requestor's Name
 Address
 City State ZIP Phone

800002662168
 -10/13/98-01005-013
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CORPORATION(S) NAME

HOSPITAL & MEDICAL PROPERTIES GROUP, INC.



Empire Toll Free: 1-800-432-3028

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- Profit NonProfit () Amendment () Merger
- () Foreign () Dissolution () Mark
- () Limited Partnership () Annual Report () Other
- () Reinstatement () Reservation () Change of Registered Agent
- Certified Copy () Photo Copies () Certificate Under Seal
- () Call When Ready () Call If Problem () After 4:30
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Examiner	
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Verifier	
Acknowledgment	
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ARTICLES OF INCORPORATION

of

Hospital & Medical Properties Group, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hospital & Medical Properties Group, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue two hundred shares (200) of one Dollar(s) (\$ 1.) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Marietta Muina</u>		
ADDRESS	<u>680 N.W. 100 Terrace</u>		
CITY	<u>Plantation</u>	FLORIDA <u>FL</u>	ZIP <u>33324-1056</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Hospital & Medical Properties Group, INC.</u>		
ADDRESS	<u>680 N.W. 100 Terrace</u>		
CITY	<u>Plantation</u>	FLORIDA <u>FL</u>	ZIP <u>33324-1056</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Dr. Howard Brudner		
ADDRESS	680 N.W. 100 Terrace		
CITY	Plantation	STATE	Florida ZIP 33324-1056
NAME	Marietta Muina		
ADDRESS	680 N.W. 100 Terrace		
CITY	Plantation	STATE	Florida ZIP 33324-1056
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Dr. Howard Brudner		
ADDRESS	680 N.W. 100 Terrace		
CITY	Plantation	STATE	Florida ZIP 33324-1056
NAME	Marietta Muina		
ADDRESS	680 N.W. 100 Terrace		
CITY	Plantation	STATE	Florida ZIP 33324-1056
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of Oct, 1998.

Marietta Muina (Seal)
Dr. Howard Brudner (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Hospital & Medical Properties Group, Inc.

(name of corporation)

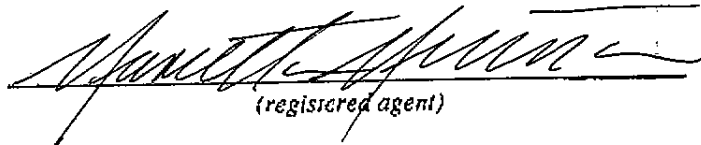
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 680 N.W. 100 Terrace
Plantation, Florida 33324-1056

has named Marietta Muina
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

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