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FAX: (904) 922-4000 PHONE: (305) 569-9469
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NAME: 1375 LOT, INC.

FAX AUDIT NUMBER: H96000003801 CURRENT STATUS: REQUESTED
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# ARTICLES OF INCORPORATION
# OF
# 1375 LOT, INC.

## ARTICLE I
## NAME

The name of the corporation is 1375 LOT, INC. The mailing address of this corporation is 13750 S.W. 36 St. Miami, Florida 33175.

## ARTICLE II
## DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

## ARTICLE III
## PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
Richard F. Watson, III, Esq.
OF COUNSEL
Caruncho & Mur, P.A.
2600 Douglas Road
Suite 501
Coral Gables, FL 33134
(305) 569-9469
Fla. Bar No. 0006424

Fax Audit No. H96000003801

## ARTICLE IV
## POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

## ARTICLE V
## CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar ($1.00) par value common stock.

## ARTICLE VI
## DIRECTORS

The following persons are elected as the initial directors of the corporation to serve until the next succeeding annual meeting or until his/her earlier resignation, removal from office, or death:

ANGEL VELOSO, M.D.
MARIA VELOSO

## ARTICLE VII
## INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Richard F. Watson, III, Esq.
OF COUNSEL
Caruncho & Mur, P.A.
2600 Douglas Road, Suite 501
Coral Gables, Florida 33134

Fax Audit No. H96000003801

## ARTICLE VIII
## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: CARUNCHO & MUR, P.A.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 18th day of March, 1996.

CARUNCHO & MUR, P.A.
Registered Agent

By: _____
Richard F. Watson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18th day of March, 1996.

_____
RICHARD F. WATSON, Incorporator

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