

P120000046116

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

50062

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000132539 3)))



H12000132539ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CLINICA BELLO CAMPO CA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
12 MAY 16 PM 1:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
12 MAY 16 AM 10:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MRB 5/17/12

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
CLINICA BELLO CAMPO CA INC.**

H 12000132539
FILED

12 MAY 16 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

**The name of this corporation shall be:
CLINICA BELLO CAMPO CA INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

**The principal place of business of this corporation:
5725 S.W. 154TH COURT
MIAMI, FL 33193**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 12000132539

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**PEDRO M. GALLINAR
6701 SUNSET DRIVE # 100
MIAMI, FL 33143**

FILED
12 MAY 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the board of directors shall be:

**PRESIDENT
ELENA ESCOBAR DE BALBI
5725 S.W. 154TH COURT
MIAMI, FL 33193**

**VICE PRESIDENT
FRANCY BALBI
5725 S.W. 154TH COURT
MIAMI, FL 33193**

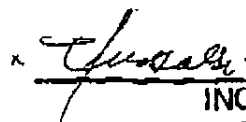
**SECRETARY
FRANK BALBI
5725 S.W. 154TH COURT
MIAMI, FL 33193**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**ELENA ESCOBAR DE BALBI
5725 S.W. 154TH COURT
MIAMI, FL 33193**

The undersigned has executed these Articles of Incorporation this 10TH DAY
OF MAY 2012



**INCORPORATOR
Signature**

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

FILED

12 MAY 16 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLINICA BELLO CAMPO CA INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

H12000132539