

Electronic Articles of Incorporation For

**N08000003873
FILED
April 21, 2008
Sec. Of State
Ipooe**

PHOENIX HEALTHCARE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHOENIX HEALTHCARE FOUNDATION, INC.

Article II

The principal place of business address:

10800 BISCAYNE BOULEVARD
660
MIAMI, FL. 33161

The mailing address of the corporation is:

10800 BISCAYNE BOULEVARD
660
MIAMI, FL. 33161

Article III

The specific purpose for which this corporation is organized is:

PROVIDE NECESSARY MEDICAL TREATMENT TO UNINSURED AND UNDERINSURED AMERICANS AND MEDICALLY UNDERSERVED POPULATIONS WORLDWIDE. PROVIDE SCHOLARSHIPS TO THOSE COMMITTED TO SOLVING CHALLENGES OF THE U.S. HEALTHCARE SYSTEM.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DARVIN E WILLIAMS
777 NE 62ND STREET
C505
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARVIN E. WILLIAMS

Article VI

The name and address of the incorporator is:

DARVIN E. WILLIAMS
777 NE 62ND STREET
C505
MIAMI, FL 33138

Incorporator Signature: DARVIN E. WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DARVIN E WILLIAMS
777 NE 62ND STREET UNIT C505
MIAMI, FL. 33138

Title: VP
LUIS A CABRERA-HABER M.D.
9488 NW 2ND AVENUE
MIAMI SHORES, FL. 33150

Title: DIR
THERESA STONE M.D.
1400 EAST WEST HIGHWAY APT. 1010
SILVER SPRING, MD. 20910

Title: DIR
LYSA CHARLES M.D.
10409 SWEETBRIAR PARKWAY
SILVER SPRING, MD. 20903

Title: DIR
HERMINIA TAVERAS M.P.H.
1259 NW 31ST
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

04/15/2008