

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NAVIT MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight

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ARTICLES OF INCORPORATION OF NAVIT MEDICAL CENTER, INC.

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

ARTICLE I NAME

The name of the corporation shall be: NAVIT MEDICAL CENTER, INC.

The principal place of business of this corporation shall be: 11300 N.W. 87 Court, Suite 161, Hialeah Gardens, FL 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common Stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Sergio de Varona, CPA Address: 304 Paiermo Ave.

Coral Gables, FL 33134

Telephone: (305) 448-9899

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME Alex F. Rodriguez	TITLE President	ADDRESS 12401 W Okccchobee Rd #465 Hialeah Gardens, FL 33018
Ana V. Valdes	Vice Pres.	8270 SW 2 St. Miami, FL 33144
Pedro D. Reimondo	Treas. & Sec.	19730 NW 57 Pl Miami, FL 33015

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation, and the number of shares that each agree to take is(are) as follows:

<u>NAME</u>	<u>ADDRESS</u>	SHARES	VALUE	
Alez F. Rodriguex	12401 W Okeechobee Rd	100	\$500.00	
	Hialeah Gardens, FL 33018			
Ana V. Valdes	8270 SW 2 St	100	500.00	
	Miami, FL 33144			
Pedro D. Reimondo	19730 NW 57 PI	100	500,00	
	Miami, FL 33015			
IN WITNESS WHERE OF, the undersigned incorporator(s) has(have)				

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of , 2000

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes 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: NAVIT MEDICAL CENTER, INC.
- 2. The name and address of the registered agent and office is: Alex F. Rodriguez 11300 N.W. 87 Court, Suite 161 Hialeah Gardens, FL 33018

Signature

Title

Date

03-28-00

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

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