

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOSPITAL ORGANIZATION PRE-FABRICATED
(Corporation Name) (Document #)

2. AND EQUIPMENT, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800003257168-1
-05/18/00-01054-010
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HOSPITAL ORGANIZATION PRE-FABRICATED AND
EQUIPMENT, INC.

FILED
00 MAY 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Chapter of the Corporation hereby organized.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

HOSPITAL ORGANIZATION PRE-FABRICATED AND
EQUIPMENT, Inc.

ARTICLE II

TERMS OF EXISTANCE

This Corporation shall have perpetual existence

ARTICLE III

PURPOSE OF POWER

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Act, as in effect from time to time.

The Corporation shall have all the power set forth in the Florida General Corporation Act, as in effect from time to time and but not limited to the following powers:

A). To conduct and operate a business engaged, in any lawful manner, among other things, in the purchasing, leasing or otherwise to acquire all kind of automobiles, trucks, equipments, parts and accessories, and to sale, import export, convey, repair

exchange, lease and otherwise to dispose of such automobiles, equipments, and merchandise, without limitations.

B). To construct, erect, repair and remodel buildings and structures of all types for itself and others and to manufacture, purchase or otherwise acquire; and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in deal in and with goods, wares, merchandise, personal property and services of every class, kind and description.

C). To act as a broker, agent or factor for any person, firm or corporation.

D). To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interests therein, and to own, hold, manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and all such property and any and all legal and equitable rights thereunder and interestst herein.

E). To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and nonnegotiable instruments and evidences of indebtedness; and to secure payment thereof and any interest therein by mortgage, pledge, creation of a security interest, conveyance or other assignment in trust, in whole or in part, of the assets of the Corporation, real, personal or mixed, including contracts rights, whether at the time owned or thereafter acquired.

F). To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, security, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government; and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G). To enter into make, perform and carry out contracts and arrangements of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature with any person, firm, corporation, association or syndicate or any private, public or municipal body existing under the government of the United States or any state, territory, colony or dependency thereof or foreign government so far as or to the extent that the same may be done or performed pursuant to law.

H). To enter into or become a partner in any agreement for sharing profits, union of interests, cooperation, joint venture or otherwise with any person, firm or corporation now carrying on or about to carry on any business which this Corporation has the direct or incidental authority to pursue.

I). In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part or parts of the world, at which meetings of directors may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and in any foreign countries

J). To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the futherance of any of the powers herein set forth, and to do every other act and thing incidental there to or connected therewith, to the extent permitted by the laws of the State of Florida and of the United States of America.

ARTICLE IV

CAPITAL STOCK

The maximum numbers of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having ND par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any futher call or assessment thereon, and the holders of such shares shall not be liable for any futher payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

All of the issued stock of all classes shall be subject to the following restrictions on transfer:

a). Each shareholder shall offer to the remaining shareholders or to this corporation a thirty (30) days "first refusal" option to purchase his stock should he elect to sell his shares of capital stock of this corporation.

The shareholders of the Corporation shall have preemptive right to acquire unissued or treasury shares of capitalstock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

Upon dissolution or liquidation of the Corporation, the holders of stock shall be entitle to distribution as their holdings may appear upon to stock record of the Corporation.

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which this corporation may begin business shall not be less than sum of one Hundred (100) shares, having an individual par value of NO U. S. dollar (), unless otherwise stated in these article, or in an ammendment to these article.

ARTICLE VI

DIRECTORS

This Corporation shall have one Director initially. The numbers of directors may be increased or diminished from time to time by the By Laws of the Corporation.

The name and mailing address of the initial Directors who shall hold office until his successor or successors are elected and have qualified are as follows:

Lily Wagner	8359 S.W. 5 St Miami, Fla.33144
Raul Osuna	8035 S.W. 107 Ave Apt 311 Miami, Fla.33173

ARTICLE VII

OFFICERS

The names, addresses and offices od the Officers who will serve until the first elections or appointment under these Articles of Incorporation are:

Lily Wagner	President	8359 S.W. 5 St Miami, Fla 33144
Raul Osuna	Vice President	8035 S.W. 107 Ave Apt 311 Miami,Fla 33173

ARTICLE VIII

REGISTERD AGENT AND REGISTERED OFFICE

The corporation's Resident agent for service in the State of Florida shall be:

Lily Wagner 8359 S. W. 5 St. Miami, Florida 33144
The Address of the Registered office of this Corporation shall be:

8359 S. W. 5 St. Miami, Fla 33144.

ARTICLE IX

AMENDMENTS

This Corporation reserves the rights to amend, alter modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

ARTICLE X

INCORPORATOR

The name and mailing address of the incorporator are as follows:

Lily Wagner 8359 S.W. 5 St. Miami, Florida 33144

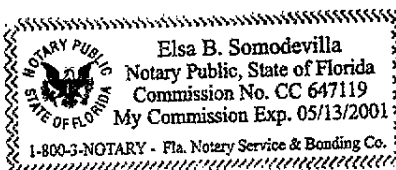
In witness whereof, the above named Incorporator, Director and Register Agent has hereunto subscribed his name, this seventeen day of May, 2000.

Lily Wagner
Register Agent

Before me the undersigner authority personally appeared Lily WAGNER who is to me well known to be the person described in and who subscribed the foregoing articles of incorporations, and he did freely and voluntary acknowledge before me according to law that he made and subscribed the same for the uses and purpose therein mentioned and set forth.

N WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 17th day of May, 2000.

Elsa B. Somodevilla
NOTARY PUBLIC of the State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that HOSPITAL ORGANIZATION PREFABRICATED
AND EQUIPMENT, INC.
desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Lily WAGNER

located at 8355 SW 5 ST

City of MIAMI County of DADE State of Florida,

as its agent to accept service of process within this state.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Lily Wagner
Registered Agent

FILED
00 MAY 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA