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Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Pax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA HEALTH FOUNDATION INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 14, 2000

FAS-T CORP. AGENTS, INC.

SUBJECT: FLORIDA HEALTH FOUNDATION, INC.

REF: W00000019925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist FAX Aud. #: B00000042415 Letter Number: 400A00043533

ARTICLES OF INCORPORATION

OF

FLORIDA HEALTH FOUNDATION, INC.

ARTICLE I - NAME

The name of this Corporation is Florida Health Foundation, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

4201 Falm Avenue Suites 2A&2D Hialeah, Florida 33012

<u> ARTICLE III - DURATION</u>

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be i,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4201 Falm Avenue, Suite 2A&2D, Hialcah, Florida 33012 and the name of the initial registered agent of this Corporation at that address is Miguel G. Farra.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

RUBEN DELGADO, M.D. 4201 Palm Avenue Suite 2A&2D Hialeah, Florida 33012

ARTICLE VIII - INCORPORATOR

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

MIGUEL G, FARRA

4201 Palm Avenue Ste#2A & 2D Hialeah, Florida 33012.

Miguel G. Farra, Incorporator

CERTIFICATE OF REGISTERED AGENT

QΕ

FLORIDA HEALTH FOUNDATION, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

that Florida Health Fouristics, Inc.

desiring to organize under the laws of the State of Florida with

That Florida Health Fouristion, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Hialeah, County of Miami-Dade, State of Florida, has named MIGUEL G. FARRA as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 10 day of August, 2000.

Miguel G. Farra