

TRANSMITTAL LETTER

PO 999107212

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 NOV 16 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: HDA International Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cecilia Leal Kronawitter
Name (Printed or typed)

5301 N. Federal Highway, Suite 210
Address

Boca Raton, FL 33487
City, State & Zip

(561)988-9522
Daytime Telephone number

500003467755--4
-11/16/00--01055--007
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

11-16
MOC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 NOV 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I NAME

The name of the corporation shall be:

HDA International Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5301 N. Federal Highway, Suite 210
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation will be constructing medical/surgical facilities within the United States.

ARTICLE IV SHARES

The number of shares of stock is:

50,000 shares @ \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cecilia Leal Kronawitter, 5301 N. Federal Hwy., Ste. 210. Boca Raton, FL
John Kronawitter, 5301 N. Federal Hwy., Ste. 210, Boca Raton, FL 33487
Kara Richardson, 5301 N. Federal Hwy., Ste. 210, Boca Raton, FL 33487

ARTICLE VI REGISTERED AGENT

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

Cecilia Leal Kronawitter
5301 N. Federal Highway, Suite 210
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cecilia Leal Kronawitter
5301 N. Federal Highway, Suite 210
Boca Raton, FL 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cecilia Kronawitter
Signature/Registered Agent

11/15/00
Date

Cecilia Kronawitter
Signature/Incorporator

11/15/00
Date