

Division of Corporations

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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Account Number : T19990000017
Phone : (305)485-9300
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL SERVICES, INC
DIAL COMPANY, INC.

This Corporation will start operating on January 1/2001

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

BERRIZ & GIRALDO

SUBJECT: DIAL COMPANY, INC.
REF: W00000028374

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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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS DIAL INC. DOC #E11766.

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Kelley Shank FAX Aud. #: H00000062614
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ARTICLES OF INCORPORATION
OF
DIAL INTERNATIONAL SERVICES, INC.

EFFECTIVE DATE
01-01-01

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

DIAL INTERNATIONAL SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

Name:

DIAL INTERNATIONAL SERVICES, INC.

H00000626143

Beatriz Morales
4080 SW 84 Ave
Miami FL 33155
(305) 4859306

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ALVARO LOPEZ FIGUEROA
15102 S W 72 ST
MIAMI, FL. 33193**

The principal office shall be:

**15102 S W 72 ST
MIAMI, FL. 33193**

The stockholder for this corporation are :

**CLINICA NUEVA S.A.
AVENIDA 19 CALLE 13
IBAGUE- COLOMBIA**

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

**ALVARO LOPEZ FIGUEROA
15102 S W 72 ST
MIAMI, FL. 33193**

PRESIDENT

The name and address of the incorporator executing these articles of incorporation

**ALVARO LOPEZ FIGUEROA
15102 S W 72 ST
MIAMI, FL. 33193**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 04 days of DECEMBER, 2000



ALVARO LOPEZ FIGUEROA

ARTICLE VII

This corporation will start operating on January 1, 2001

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

DIAL INTERNATIONAL SERVICES, INC.

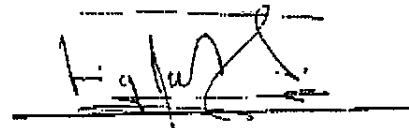
2. The name and address of the registered agent and office is:

**ALVARO LOPEZ FIGUEROA
15102 S W 72 ST
MIAMI, FL. 33193**

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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 AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: DECEMBER 04, 2000

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