

P000000113331



ACCOUNT NO. : 072100000032

REFERENCE : 927127 81133A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 4:15

ORDER DATE : December 11, 2000

ORDER TIME : 2:55 PM

ORDER NO. : 927127-005

CUSTOMER NO: 81133A

CUSTOMER: Mr. Ade Gomez
Jose A. Saavedra, Esq

8th Floor
1428 Brickell Avenue
Miami, FL 33131

200003496172--0

DOMESTIC FILING

NAME: MEDICAL ASSOCIATES OF MIAMI
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
[Signature]

**ARTICLES OF INCORPORATION
OF
MEDICAL ASSOCIATES OF MIAMI INC.**

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is MEDICAL ASSOCIATES OF MIAMI INC., 444 Bargo Avenue, Coral Gables, Florida 33146.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors is:

Name

Address

Felipe Antonio Del Valle, M.D

444 Bargo Avenue
Coral Gables, Florida 33146

ARTICLE VII - INCORPORATOR

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

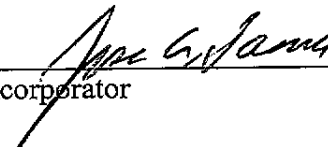
Name

Jose A. Saavedra

Address

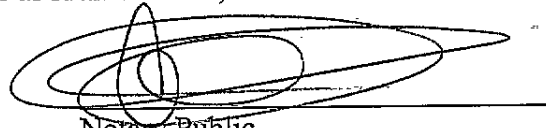
1428 Brickell Avenue
8th Floor
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 4:15


Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of MEDICAL ASSOCIATES OF MIAMI INC., were acknowledged before me this 6th day of December, 2000 by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but did not take an oath.


Notary Public

My commission expires :

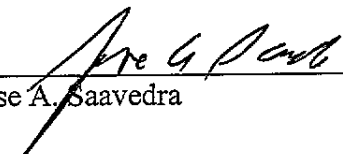


Ade Gomez
Commission # CG 870279
Expires Sep. 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEDICAL ASSOCIATES OF MIAMI INC., at the place designated in the Articles of Incorporation, Inc., Jose A. Saavedra, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: December 6, 2000


Jose A. Saavedra