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Florida Department of State

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

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

HERVIF MEDICAL CENTER, INC.

	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: HERVIF MEDICAL CENTER, INC.

ACALANASSEE, STATES

Article II. Address

The Corporation's mailing address is: HERVIF MEDICAL CENTER, INC. 11300 NorthWest 87th Court Suite 155
Hialeah Gardens Fl 33018

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Samuel B. Reiner 7700 North Kendall Drive, Suite 303 Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alex F. Rodriguez Carlos A. Visval Nelsy R. Hernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Samuel B. Reiner | FL Bar Member Lehtinen, O'Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami FL 33156 305-279-1166

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Samuel B. Reiner Lehtinen, O'Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 1, 2001.

SAMUEL B. REINER

by J.A. Fine as attorney-in-fact

Samuel B. Reiner | FL Bar Member Lehtinen, O'Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami FL 33156 305-279-1166

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

OFFEB-2 AMII: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:
HERVIF MEDICAL CENTER, INC.

REGISTERED AGENT/OFFICE:
Samuel B. Reiner
7700 North Kendall Drive, Suite 303
Miami FL 33156

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SAMUEL B. REINER

by J.A. Fine as attorney-in-fact

Date: February 1, 2001

Samuel B. Reiner I FL Bar Member Lehtinen, O'Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami FL 33156 305-279-1166

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