

PO1000031281



ACCOUNT NO. : 072100000032  
REFERENCE : 093026 7224887  
AUTHORIZATION : Patricia Pizzuto  
COST LIMIT : \$ 87.50

FILED  
2001 MAR 27 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : March 27, 2001  
ORDER TIME : 12:38 PM  
ORDER NO. : 093026-005  
CUSTOMER NO: 7224887

8000003912478--1

CUSTOMER: J. David Pena, Esq  
Pena, Woodbridge & Salazar  
Suite 1100  
1101 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: CREARE, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150  
EXAMINER'S INITIALS:

RECEIVED  
01 MAR 27 PM 1:04  
DIVISION OF CORPORATION

150  
3/29/01

**ARTICLES OF INCORPORATION**  
**OF**  
**CREARE, INC.**

**FILED**  
2001 MAR 27 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation shall be:

**Creare, Inc.**

The principal place of business of this corporation initially shall be 1101 Brickell Avenue, Suite 1100, Miami, FL 33131.

**ARTICLE II.**

**NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.**

**CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (one thousand) shares of common stock having a par value of \$1.00 (one dollar) per share.

**ARTICLE IV**

**ADDRESS**

The street address of the initial registered office of the corporation is 1101 Brickell Avenue, Suite 1100, Miami, FL 33131.

The name of the initial registered agent of the corporation at that address is J. David Peña.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.**

**DIRECTORS**

This corporation shall have two (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

Norha Luz Tamayo-Gomez

1101 Brickell Ave., Suite 1100  
Miami, Florida 33131

Carlos Alberto Ochoa

1101 Brickell Ave., Suite 1100  
Miami, Florida 33131

**ARTICLE VII.**

**INCORPORATOR**

The name and street address of the incorporator executing these Articles of Incorporation is:

J. David Peña, Esq.  
1101 Brickell Avenue, Suite 1100  
Miami, FL 33131

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



---

J. David Peña  
Incorporator

**FILED**

2001 MAR 27 PM 3:09

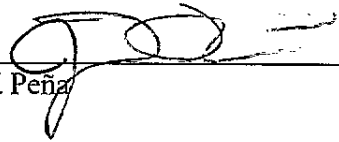
**CREARE, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE TO SERVE AS REGISTERED AGENT**

The undersigned, J. DAVID PEÑA, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 23<sup>rd</sup> day of March, 2001.

  
\_\_\_\_\_  
J. David Peña