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Florida Department of State
Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CORAL GABLES ANESTRESIA ASSOCIATION CORP.

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ARTICLES OF INCORPORATION

OF

CORAL GABLES ANESTHESIA ASSOCIATION CORP.



THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWINGS ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS, CORAL GABLES ANESTHESIA ASSOCIATION GORP.

ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 111

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE UNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 2410 S.W. 63 AVENUE MIAMI, PLORIDA 33155.

ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE, DAISY T. MAGIAS, PRESIDENT, SECRETARY & TREASURER, 2410 S.W. 63 AVE, MIAMI, FL 33155.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE. IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS ARTICLES OF INCORPORATION IS, DAISY T. MAGIAS, 2410 SW 63 AVE, HIAMI, FL 33155.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CORPORAT	TION IS, (CRAB GABLES	anesthesia A	ASSOCIATION	-
2. THE NAME AND ADDRESS OF DAISY T, MACIAS, 2410 S.W. 63				ICE 15.	
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		Jane .	Mas	ASSEE, CALL	
•	S I GNATUR	PRESIDENT.	77000	<u>₹</u>	
	TITLE				
	DATE	5/10/2001	···	·	
WITH THE PROVISIONS OF ALL: COMPLETE PERFORMANCE OF MY I ACCEPT THE OBLIGATION OF MY	D CORPORA ACCEPT T HIS CAPAC STATUTES DUTIES. A	TION AT THE HE APPOINTS ITY. I FUR RELATING TO NO A AM FAN	E PLACE DI MENT AS RI THER AGREE D THE PROP MILLIAN WIT	ESIGNATED EGISTERED ED TO COMP PER AND TH AND	
t .	DATE	5/10/2001.			

ARTICLE XIII

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS
THIS 10 DAY OF MAY 2001
SUBSCRIBER. (SEAL (REGISTERED ABENT. (SEAL (SEAL (SEAL (
STATE OF FLORIDA) COUNTY OF DADE)
I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARD BEFORE ME, AND OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS AND ADMINISTAR OATHS IN THE STATE OF FLORIDA.
TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED " THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME FREELY AND VOLUNTARILLY FOR THE PURPOSE THEREIN EXPRESSED.
WITNESS, MY HAND AND OFFICAL SEAL THIS 10 DAY OF MAY 2001 AT MIAMI COUNTY OF DADE STATE OF FLORIDA

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES.

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