

P01000091918

CENTRO INVESTIGATIVO DE MEDICINA ALTERNATIVA

1835 SW 27TH AVENUE
MIAMI, FLORIDA 33145

September 18, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
01 SEP 19 PM 4:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Incorporation

300004599039--8
-09/20/01--01001--003
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, along with a cashier check in the amount of \$78.75.

This represents the cost of the filing fees, and a Certified Copy of Articles of Incorporation, for the above named corporation.

Sincerely,


Pedro M. Diaz

APPROVED
AND
FILED
01 SEP 19 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/19

ARTICLES OF INCORPORATION
OF
CENTRO INVESTIGATIVO DE MEDICINA ALTERNATIVA, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

CENTRO INVESTIGATIVO DE MEDICINA ALTERNATIVA, INC.

ARTICLE II - Duration

The corporation shall exist in perpetuity.

ARTICLE III - Purpose

The general purpose for which the corporation is organized is any and all forms of legitimate businesses allowable under the laws of the United States and of the State of Florida.

ARTICLE IV - Capital Stock

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Said shares shall be of single class of common stock and shall have par value of Ten Dollars (\$10.00) per share.

APPROVED
AND
FILED
01 SEP 19 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF: CENTRO INVESTIGATIVO DE MEDICINA
ALTERNATIVA, INC.

ARTICLE V - Stock Certificates

Every holder of shares in this Corporation shall be entitled to have a certificate representing all shares of which he is entitled.

Certificates representing shares in this corporation shall be signed by the President and the Secretary and may be sealed with the seal of this corporation or facsimile thereof.

The Corporation shall register a stock certificate presented to it for transfer if the certificate is properly endorsed by the holder of record or by his duly authorized attorney.

If the Shareholder shall claim to have lost or destroyed a certificate of shares issued by the Corporation, a new certificate shall be issued upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost, stolen or destroyed, and at the discretion of the Board of Directors, upon the deposit bond or other indemnity in such amount and with such sureties, if any, as the Board may reasonably require.

ARTICLE VI - Capitalization

The amount of capital with which the corporation will begin business is not less than Five Thousand Dollars (\$5,000.00).

ARTICLE VII - Further and Other Powers

The corporation shall have all of the powers given to it by the laws of the United States and of The State of Florida, now and hereafter, and any specific powers of the corporation.

ARTICLES OF INCORPORATION OF: **CENTRO INVESTIGATIVO DE MEDICINA
ALTERNATIVA, INC.**

ARTICLE VIII - Board of Directors

This corporation shall have three director(s) initially. The number of directors may be increased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2), not more than five (5).

ARTICLE IX - Board of Directors Names

The names and post office address of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Pedro M. Diaz	7933 West Drive #921 North Bay Village, Florida 33141
Hugo E. Cepeda	248 NW 106 th Avenue Pembroke Pines, Florida 33026
Carmela Holloway	8635 NW 8 th Street #406 Miami, Florida 33126

ARTICLES OF INCORPORATION OF: CENTRO INVESTIGATIVO DE MEDICINA
ALTERNATIVA, INC.

OFFICERS

Hugo E. Cepeda	President	248 NW 106 th Avenue Pembroke Pines, Florida 33026
Mario J. Murguido	Vice-President	590 SW 5 th Avenue #4 Miami, Florida 33130
Pedro M. Diaz	Secretary	7933 West Drive #921 North Bay Village, Florida 33141
Carmela Holloway	Treasurer	8635 NW 8 th Street #406 Miami, Florida 33126

ARTICLE X - Subscriber

The name and address of the person(s) signing these Articles of Incorporation are:

Pedro M. Diaz	7933 West Drive #921 North Bay Village, Florida 33141
---------------	--

ARTICLE XI - Dissolution

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, **pro rata**, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

ARTICLES OF INCORPORATION OF: **CENTRO INVESTIGATIVO DE MEDICINA
ALTERNATIVA, INC.**

ARTICLE XII - Preemptive Rights

Every shareholder, upon issuance of any new stock of this corporation of the same kind, shall have the right to purchase his or her own **pro rata** share at the price at which it is offered to other.

ARTICLE XIII - Registered Agent and Registered Office

The registered agent of this corporation shall be:

Pedro M. Diaz

The registered office of the corporation shall be:

1835 SW 27th Avenue
Miami, Florida 33145

ARTICLE XIV - Initial Business Address

The initial business address of the corporation shall be:

1835 SW 27th Avenue
Miami, Florida 33145

IN WITNESS THEREOF, the undersigned incorporators of this corporation have executed these Articles of Incorporation at the City of Miami, County of Dade, State of Florida this 18th days of September, 2001.



ARTICLES OF INCORPORATION OF: CENTRO INVESTIGATIVO DE MEDICINA
ALTERNATIVA, INC.

SWORN TO AND SUBSCRIBED before me this 18th days of September,
2001 at Miami, Dade County Florida.

My Commission Expires:

JOSE A. CHAVIANO
Notary Public, State of Florida
My comm. exp. Jan. 13, 2003
Comm. No. CC802003

Jose A. Chaviano

NOTARY PUBLIC, State of Florida at large

ARTICLES OF INCORPORATION OF: CENTRO INVESTIGATIVO DE MEDICINA
ALTERNATIVA, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 19 PM 4:18

APPROVED
AND
FILED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST, that **CENTRO INVESTIGATIVO DE MEDICINA ALTERNATIVA, INC.**


desiring to organize under the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation in the State of Florida, has named Pedro M. Diaz,
1835 SW 27th Avenue Miami, Florida 33145 as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above stated
corporation, at place designated in this certificate, I, Pedro M. Diaz, hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open said
office.

Pedro M. Diaz
1835 SW 27th Avenue
Miami, FL 33145

By:


Pedro M. Diaz