Division of Corporations

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#### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 er : (305)716-0346 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

FENIX MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

<u>of</u>

## FENIX MEDICAL CENTER, INC. 92 SW 80TH AVENUE MIAMI FL 33144

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

#### ARTICLE I NAME

The name of this corporation shall be:

#### FENIX MEDICAL CENTER, INC.

The principal place of business of this corporation shall be:

92 SW 80TH AVENUE MIAMI FL 33144

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business 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 and its value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at ONE Dollar with a total of ONE THOUSAND Dollars.

#### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

SECRETARY OF STATE DIVISION OF CORPORATION

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#### ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President: YURISDAY HERNANDEZ 92 SW 80TH AVENUE MIAMI FL 33144

#### ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President: YURISDAY HERNANDEZ 92 SW 80TH AVENUE MIAMI FL 33144

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this \_\_\_\_\_\_26th\_\_\_\_\_ day of SEPTEMBER, 2001.

Signature(s) of incorporator(s)

YURISDAY HERNANDEZ

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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 corporation is:

#### FENIX MEDICAL CENTER, INC.

2. The name a	and address of the registered agent and office is:	
1	YURISDAY HERNANDEZ	
	92 SW BOTH AVENUE	
	(P.O. EQX HOT ACCEPTABLE)	
	MIAMI FL 33144	
SIGNATURE:	Ol SEP 28 President	SECRETARY OF SIMILE SECRETARY OF SIMILE
DATE :	SEPTEMBER 26th, 2001	OF SIAILONS
HAVING BEEN	NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE	υ,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLOREDA STATUTES.

SIGNATURE

DATE SEPTEMBER 26th, 2001