

PO1000095463

TRANSMITTAL LETTER

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

400004616584--7

-09/28/01--01055--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:WATCH HOSPITAL, INC.

I enclose an original and copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$70.00.

SIGNED: 

From:

GOLD COAST ACCOUNTING, P.A.

Name

22491 MARTELLA AVENUE

Address

BOCA RATON

FL

33433

City

State

Zip

(561) 477-1977

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 28 PM 2:53

FILED

OCT 01 2001

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ARTICLES OF INCORPORATION

OF

WATCH HOSPITAL, INC.

FILED  
01 SEP 28 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be: WATCH HOSPITAL, INC.

ARTICLE TWO

The principal place of business and mailing address of this corporation shall be:

19585-0 SOUTH STATE RD. 7

BOCA RATON, FL 33498

ARTICLE THREE

This corporation is authorized to issue 1,000 shares of common Stock at \$1 Par Value, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE FOUR

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE FIVE

The name and address of the initial registered agent is:

GUSTAVO FARUELO

19585-0 SOUTH STATE RD. 7

BOCA RATON, FL 33498

#### ARTICLE SIX

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

GUSTAVO FARUELO

19585-0 SOUTH STATE RD. 7

BOCA RATON, FL 33498

#### ARTICLE SEVEN

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE EIGHT

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE NINE

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE ELEVEN

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are:

GUSTAVO FARUELO

19585-0 SOUTH STATE RD. 7

BOCA RATON, FL 33498

#### ARTICLE TWELVE

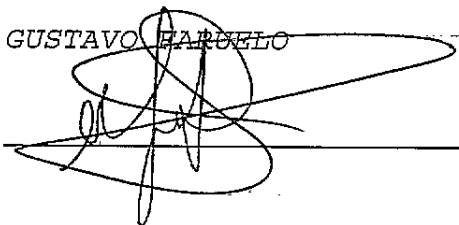
No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE THIRTEEN

The private property of the stockholder shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien, not the shares of its stockholders and upon the dividends due them, for any indebtedness of such stockholder to the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of October 2001.

GUSTAVO FARUELO



\_\_\_\_\_, Incorporator

REGISTERED AGENT/REGISTERED 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 corporation is: **WATCH HOSPITAL, INC.**
2. The name and address of the registered agent and office is:

*GUSTAVO FARUELO*

*19585-0 SOUTH STATE RD. 7*

*BOCA RATON, FL 33498*

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

*[Signature]*  
*ou President*

*24 sep 2001*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*[Signature]*  
*24 sep 2001*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA