

OFFICE USE ONLY

PO2000/1893

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ORESTES FERNANDEZ CAND, MD, PA (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

RECEIVED 02 FEB - 1 PM 12: 04

Table with 2 columns: Selection, Filing Type (Profit, NonProfit, Limited Liability, Domestication, Other)

Table with 2 columns: Selection, Amendment Type (Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger)

Table with 2 columns: Selection, Other Filings (Annual Report, Fictitious Name, Name Reservation)

Table with 2 columns: Selection, Registration/Qualification (Foreign, Limited Partnership, Reinstatement, Trademark, Other)

400004853514--6 -02/01/02--01055--011 ***157.50 *****78.75

Handwritten signature/initials

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ORESTES FERNANDEZ CANO, MD, PA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be ORESTES FERNANDEZ CANO, MD, PA. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3230 S.W. 79TH Avenue Miami, Florida 33155.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Orestes Fernandez Cano
3230 S.W. 79th Avenue
Miami, Florida 33155

ARTICLE VI INCORPORATOR

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

Orestes Fernandez Cano
3230 S.W. 79th Avenue
Miami, Florida 33155

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Orestes Fernandez Cano
3230 S.W. 79th Avenue
Miami, Florida 33155

President, Vice President,
Secretary, and Treasurer

The undersigned Incorporator has executed these Articles of Incorporation this 31 day of January, 2002.


Orestes Fernandez Cano

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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: ORESTES FERNANDEZ CANO, MD, PA
2. The name and address of the registered agent and office is:

Orestes Fernandez Cano
3230 S.W. 79th Avenue
Miami, Florida 33155

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 the 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.



Orestes Fernandez Cano, Registered Agent

Dated: January 31, 2002