

P02000016304

February 5, 2002

Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

100004897601--2
-02/11/02--01006--001
*****70.00 *****70.00

Enclosed you will find the articles of incorporation for Maternidad del Mar, PA. Please register the following company:

Maternidad del Mar, PA
Business address: 3883 Biscayne Blvd.,
Miami, FL 33137

Mailing address:

Once registered please note that all correspondence must be mailed to:

Maternidad del Mar, PA
3883 Biscayne Blvd., Miami, FL 33137

Enclosed you will find a check #(2368) payable to Florida Department of State for \$70.



Sergio Porras (PA)

FILED
02 FEB -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/21/02

ARTICLES OF INCORPORATION

Professional Association

Of

Maternidad del Mar, P.A.

FILED
02 FEB -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a Professional Association under the law of the State of Florida.

ARTICLE I

Name

The name of the Professional Association shall be:

Maternidad del Mar, P.A.

ARTICLE II

Term of Existence

This professional Association shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to the law.

ARTICLE III

This professional Association will engage in the practice of Medicine.
Under Charter numbers 607 & 621.

ARTICLE IV

Initial Capital

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per share</u>	<u>Class of Stock</u>
500	\$1.00	Voting Common

ARTICLE V

Initial Board of Directors

This Professional Association shall have one initial director. The number of directors may be either increase or diminish from time-to-time by the bylaws but shall never be less than one. The name of the initial director is:

<u>Name of Director</u>	<u>Address</u>
Luis Armando Zarate	3883 Biscayne Blvd. Miami, FL 33137

ARTICLE VI

Subscribers

The name and address of the person signing these Articles of Incorporation

Luis Armando Zarate	3883 Biscayne Blvd Miami, FL 33137
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ARTICLE VII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

**CERTIFICATE OF DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: Maternidad del Mar, P.A., is qualified to do business under the laws of the State of Florida with its principle office at 3883 Biscayne Blvd., Miami, FL 33137 and has appointed Luis Armando Zarate at 3883 Biscayne Blvd., Miami, FL 33137 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at a place designated in this certificate, I hereby accept to the act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

Luis Armando Zarate
Registered Agent

FILED
02 FEB -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA