

TRANSMITTAL LETTER

P020000016755

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

SUBJECT: Y & M Medical Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004900212--2
-02/11/02--01074--001
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Yoel Tejeda
Name (Printed or typed)

EFFECTIVE DATE
02-04-02

5545 S.W. 8th St #205

Address

Miami, FL 33134

City, State & Zip

(305) 331-7849

Daytime Telephone number

FILED
02 FEB 11 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

02-13-02
T

FILED

02 FEB 11 PM 4:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF Y & M MEDICAL CENTER, INC.

ARTICLE I- NAME

The name of this Corporation shall be: Y & M MEDICAL CENTER, INC.

ARTICLE II- DURATION

The Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV- CAPITAL STOCK

EFFECTIVE DATE

02-04-02

This Corporation is authorized to issue 1, 000 shares of one dollar per value common stock.

ARTICLE V- INITIAL OFFICERS/DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this Corporation is:

YOEL TEJEDA- PRESIDENT
5545 SW 8TH STREET
SUITE 205
MIAMI, FL 33134

ARTICLE VI- REGISTERED AGENT

The street and address of the registered agent is: 5545 SW 8TH street, suite 205, Miami, Fl 33134. The name of the registered agent is YOEL TEJEDA- PRESIDENT.

ARTICLE VII- INCORPORATION


The name and address of the person signing the Articles as Incorporator and Subscriber is:

YOEL TEJEDA- PRESIDENT
5545 SW 8TH STREET
SUITE 205
MIAMI, FL 33134

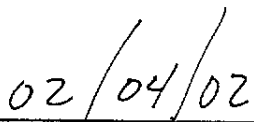
ARTICLE VIII-EFFECTIVE DATE

The effective day for this Corporation shall be today
February 4th, 2002.

.....
Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with, accept the appointment as registered agent, and agree to act in this capacity.



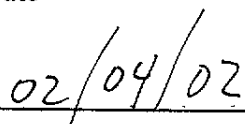
Signature/Registered Agent



Date

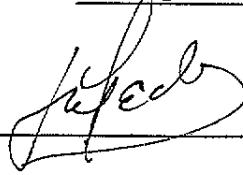


Signature/Incorporator



Date

IN WITNESS WHEREOF, The undersigned subscribe has executed these Articles of Incorporation on this 5th Day of February 2002.



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set for above, personally appeared Yoel Tejeda, produced D.L. As identification or who is personally known to me to the person who executed the foregoing Simultaneous Acceptance of Appointment as Registered agent of Y & M MEDICAL CENTER, INC.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the State and County aforesaid on this 5 day of February, 2002.



NOTARY PUBLIC, State of Florida at large

My Commission Expires:



Cynthia Sanchez
Commission # DD 004495
Expires Feb. 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**SIMULTANEUS ACCEPTANCE OF APPOINTMENT AS REGISTERED
AGENT OF Y & M MEDICAL CENTER, INC.**

The undersigned, YOEL TEJEDA, pursuant to Florida Statutes
Section 607.034 (3) hereby accepts the appointment as
registered agent of Y & M MEDICAL CENTER, INC. and
states that he is familiar with and accepts obligations
provided for in Florida Statutes sections 607.325.


YOEL TEJEDA, Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

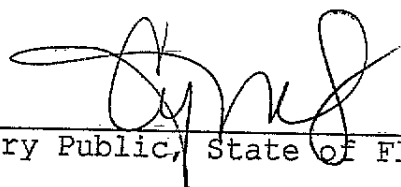
02 FEB 11 PM 4:01

FILED

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take
acknowledgements in the State and county set forth above,
personally appeared YOEL TEJEDA, Who produced
_____ as identification or who is personally
known to me to the person executed the foregoing
Simultaneous Acceptance of Appointment as Registered Agent
of Y & M MEDICAL CENTER, INC.

IN WITNESS WHEREOF, I Have hereto set my hand
affixed my official seal in the State and County aforesaid
on this 5 day of February, 2002.



Notary Public, State of Florida at large

My Commission Expires:



Cynthia Sanchez
Commission # DD 004495
Expires Feb. 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.