

P02000021736

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22 PM 4: 18

FILED

ALICIA CHILITO & HUGO PEREZ LARA P.A.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004990313--8
-02/22/02--01017--020
*****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:

HUGO PEREZ LARA

Name (Printed or typed)

5757 SW 8TH STREET #113

Address

MIAMI FL 33144

City, State & Zip

305 269-1988

Daytime Telephone number

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

gjs/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALICIA CHILITO & HUGO PEREZ LARA P. A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5757 SW 8th Street. Suite # 113 Miami, Florida 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To render professional medical services

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand Shares (1,000) of common stock, each share having the par value of 10 cents (\$0.10).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Hugo Perez Lara. President.
Alicia Chilito. Vice President.*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Hugo Perez Lara. 2055 SW 122 Avenue # 529. Miami, Florida 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hugo Perez Lara. 2055 SW 122 Avenue # 529. Miami, Florida 33175

ARTICLE VIII SHAREHOLDER'S RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the corporation and transferability of the shares of stock of the corporation.

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 and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator / registered Agent

Date

1/30/2002

FILED
02 FEB 22 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA