Pod.00059327 Florida Department of State

Division of Corporations

Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000144878 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305) 716-0346

OZ MAY 29 PH 3: 08 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI LAKES MEDICAL CENTER GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5/29/02 12:55 PM

ARTICLES OF INCORPORATION

MIAMI LAKES MEDICAL CENTER GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: 全篇 美 MIANI LAKES MEDICAL CENTER GROUP, INC. 2

The principal place of business of this corporation shall be: 6447 Miami Lakes Dr. Stef211, Hialeah, Fl 33014.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

YILIDA AGUILERA (PRESIDENT) 6447 Miami Lakes Dr. Ste#211 Bialeah, F1 33014. FELIPE BASSI (vice-President) 6447 Miami Lakes Dr. Ste#211 Hialeah, F1 33014.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

YILIDA AGUILERA & FELIPE BASSI 6447 Miami Lakes Dr. Stef211, Hialeah, Fl 33014.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 29th day of May, 2002.

Signature (s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MIAMI LAKES MEDI	CAL CENTER GROUP, INC.	ZS.	20	
2. The name and office is:	address of the registered agent	CRECARY	HAY 29	T1
YILIDA AGUILERA	6447 Miawi Lakes Dr, Ste#211	0 5	=	
	(P.O. BOX NOT ACCEPTABLE)	TATE	3: 08	-
	Hialeah, Fl 33014.	Þ		
	(CITY/STATE/ZIP)			

SIGNATURE

DATE______5-29-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATUR	r ∮	W	···		
DATE	77	1	5-29-	-02	