

PA0000080475

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 24 PM 4:14

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**FLORIDA PROFIT CORPORATION OR P.A.**

**biomedical center of miami, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 23, 2002

EMPIRE

SUBJECT: BIOMEDICAL CENTER OF MIAMI, INC.  
REF: W02000021284

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Doris Brown  
Document Specialist  
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FAX Aud. #: H02000170334  
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#02000170334

**ARTICLES OF INCORPORATION**

**OF**

**BIOMEDICAL CENTER OF MIAMI, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be: BIOMEDICAL CENTER OF MIAMI, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 4517 Palm Ave. Suite 105106, Hialeah, FL 33012.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Cossette Jimenez, 8567 Coral Way Apt. #303, Miami, FL 33155.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

Cossette Jimenez

P.O. Box 8567 Coral Way 303  
Miami, FL 33155

### **VICE PRES**

Ramon Machado

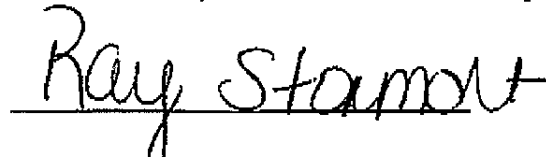
4517 Palm Ave Suite 105106  
Hialeah, FL 33155

## ARTICLE VIII

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

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24th day of JULY, 2002.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

BIOMEDICAL CENTER OF MIAMI, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

*Cosette Jennings*  
REGISTERED AGENT

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