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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Belen Medical Services Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Belen Medical Services Inc.

## Article II. Purpose

The purpose for which the Corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### Article III. Address

The Corporation's mailing address is: Belen Medical Services Inc. 42 NW 27th Avenue Suite 413 Miami FL 33125

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Yanely Martinez 42 NW 27th Avenue Suite 413 Miami FL 33125

# Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902

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## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Lizabeth F. Calvo Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 10, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 11,2002

LIZABETH F. CALVO

by R.A. Fernandez is attorney-in-fact

Lizabeth F. Calvo I FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Belen Medical Services Inc.

#### REGISTERED AGENT/OFFICE:

Yanely Martinez 42 NW 27th Avenue Suite 413 Miami FL 33125

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

YANELY MARTINEZ

by R.A. Fernandez as attorney-in-fact

Date: October 11, 2002

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902

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