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SECRETARY OF STATE

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Alba Accounting Service, Inc.

January 29th, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

Re:

Articles of Incorporation

MAGESTIC MEDICAL CENTER, INC.

Enclosed you will find a check in the amount of \$ 78.75 which pays filling fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Articles of Incorporation of MAGESTIC MEDICAL CENTER, INC. at 77 West 20th Street, Hialeah, FL 33010.

Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

Raul Alba President

ARTICLE OF CORPORATION

OF

MAGESTIC MEDICAL CENTER, INC.

ARTICLE 1

NAME

The name of this Corporation shall be:

03 FEB -3 PN 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGESTIC MEDICAL CENTER, INC.

ARTICLE II

PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the States of Florida.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 840 EAST 14 STREET, HIALEAH FL 33010 and the name of the initial registered agent of this corporation at the above address is:

REYNALDO PEREZ

ARTICLE V

DIRECTORS

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

REYNALDO PEREZ - PRESIDENT

840 EAST 14 STREET HIALEAH, FL 33010

ARTICLE VI

The name and address of the person(s) signing these Articles is:

REYNALDO PEREZ - PRESIDENT

840 EAST 14 STREET HIALEAH, FL 33010

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF the undersigned subscribers have executed these Articles of Incorporation on this January 29th, 2003

REYNALDO PEREZ, PRESIDENT

COUNTY OF MIAMI DADE STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared REYNALDO PEREZ after being duly sworn depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this January 29th, 2003

RAUL ALBA
MY COMMISSION # DD 037597
EXPIRES: June 27, 2005
Bonded Thru Notary Public Underwriters

RAUL ALBA NOTARY PUBLIC, STATE OF FLORIDA COUNTY OF DADE

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

MAGESTIC MEDICAL CENTER, INC.

DESIRING TO ORGANIZE OR QUALIFY THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS 840 EAST 14th STREET, HIALEAH, FL 33010, COUNTY MIAMI DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES RESPONSABILITIES AS REGISTERED AGENT AND OF SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE <u>Feynaldo</u> 120 DATE <u>01-29-05</u>