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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRANADA URGENT CARE CENTER, P.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION  
OF  
**GRANADA URGENT CARE CENTER, P.A.**

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**ARTICLE I**

THE name of the Corporation shall be:

**GRANADA URGENT CARE CENTER, P.A.**

**ARTICLE II**

The purpose and objective for which this Corporation is formed, is a professional association for the practice of health care.

**ARTICLE III**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is 100 shares of common stock, having a nominal value of \$ 100.00 per share.

**ARTICLE IV**

The Corporation shall have perpetual existence.

**ARTICLE V**

THE PRINCIPAL office of the Corporation shall be located at:

**3626 N.W. 7 STREET**  
**Miami, Florida 33125**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## **ARTICLE VI**

THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

## **ARTICLE VII**

THE name and mailing address of the the First Board of Directors and officer who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

### BOARD OF DIRECTORS

L. MIGUEL GARCIA  
3626 N.W. 7 STREET  
MIAMI, FLORIDA 33125

### **OFFICERS**

L. MIGUEL GARCIA      PRESIDENT/SECRETARY

## **ARTICLE VII**

These Articles of Incorporation may be amended only at an annual meeting of the Board of Directors. All proposed amendments to these Articles shall be approved by a two-third affirmative vote of the Board of Directors.

## **ARTICLE IX**

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Chapter 617 of the Florida Statutes, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### **ARTICLE X**

The initial By-Laws of the Corporation shall be made and adopted by a majority vote of the Initial Board of Directors, thereafter; the By-Laws may be altered, amended or rescinded as provided by said By-Laws.

#### **ARTICLE XI**

THIS CORPORATION shall designate **L. MIGUEL GARCIA** with offices located at **3626 N.W. 7 STREET, Miami, Florida 33125** as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this **4th** day of **June**, **2003**.

  
**L. MIGUEL GARCIA**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, That **GRANADA URGENT CARE CENTER, P.A.** to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of **MIAMI**, County of **DADE**, State of Florida has GRANADA URGENT CARE CENTER, P.A.d:

**L. MIGUEL GARCIA**  
**3626 N.W. 7 STREET**  
**Miami, Florida 33125**

as its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*L. Miguel Garcia*  
**L. MIGUEL GARCIA**

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