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

**SUNRISE MEDICAL CENTER, INC.**

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night FAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2004

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SUBJECT: SUNRISE MEDICAL CENTER, INC.  
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ARTICLES OF INCORPORATION  
OF  
SUNRISE MEDICAL SERVICES CENTER, INC.

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THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO HEREBY ADOPT AND DECLARE THE FOLLOWING:

ARTICLE I. NAME.

THE NAME SHALL BE: SUNRISE MEDICAL SERVICES CENTER, INC.

ARTICLE II. DURATION.

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III. PURPOSE.

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE (1,000 ) ONE MILLION SHARES OF NON PAR VALUE COMMON VOTING STOCK ..

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

THE NAME AND STREET ADDRESS OF THE CORPORATION IS:  
SUNRISE MEDICAL SERVICES CENTER, INC.  
5585 S.W. 8<sup>TH</sup> STREET. MIAMI FLORIDA, 33134.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:  
RAMON A VALDES. 6000 N.W. 5<sup>TH</sup> STREET, MIAMI FLORIDA 33126

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY , THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION BUT SHALL NEVER BE LESS THAN ( 1 ) ONE, THE NAME OF THE INITIAL DIRECTOR ( S ) OF THE CORPORATION, IS ( ) ARE ( )

NAME: ALBERTO NORIEGA, DIRECTOR.

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Audit No: . H04000057492 3**ARTICLE VII. BY-LAWS.**

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY THE STOCKHOLDERS OR BY THE BOARD OF DIRECTORS WITH THE APPROVAL BY MAJORITY OF THE SHAREHOLDERS.

**ARTICLE VIII. AMENDMENTS.**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, IN ACCORDANCE WITH THE BY-LAWS AND THE PROVISIONS OF THE STATE OF FLORIDA GENERAL CORPORATIONS ACT.

**ARTICLE IX. INCORPORATOR ( S )**

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS, 11<sup>TH</sup> DAY OF MARCH OF THE YEAR 2004

THE NAME AND ADDRESS OF THE PERSON ( S ) SIGNING THESE ARTICLES OF INCORPORATION IS (X) ARE ( )

SIGNATURE:  NAME: **RAMON VALDES**

ADDRESS: 6000 N. W. 5<sup>TH</sup> STREET, MIAMI FLORIDA, 33134

**OFFICERS**

NAME: **RAMON A VALDES : PRESIDENT, SECRETARY AND TREASURER**

**ACCEPTANCE BY REGISTERED AGENT.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND TO COMPLY WITH THE PROVISIONS OF ALL APPLICABLE STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT'S DUTIES.

**ACCEPTANCE.**

SIGNATURE: 

NAME OF RESIDENT AGENT ; **RAMON A VALDES**

ADDRESS: 6000 N .W. 5<sup>TH</sup> STREET, MIAMI FLORIDA, 33126

THIS 11<sup>TH</sup> DAY OF MARCH OF THE YEAR 2004.

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