

PO4000057738

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000070251 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ANA DALMAU ARES, P.A.  
Account Number : I20000000268  
Phone : (305)229-8256  
Fax Number : (305)229-8252

04 APR - 2 AM 8:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**JWA HEALTH SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

1504/06/04

(((H04000070251 3)))

SECRET  
DIVISION  
04 APR  
AM 8:38  
FILED  
STATE  
LAW  
OFFICE

ARTICLES OF INCORPORATION  
OF  
**JWA HEALTH SERVICES, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**JWA HEALTH SERVICES, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

(((H04000070251 3)))

(((H04000070251 3)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

**JWA HEALTH SERVICES, INC.**

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

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.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

**JUAN W. ARMENTEROS  
8100 SW 196<sup>TH</sup> TERRACE  
MIAMI, FL. 33189**

The business location and mailing address of the Corporation shall be:

**8100 SW 196<sup>TH</sup> TERRACE  
MIAMI, FL. 33189**

(((H04000070251 3)))

((H04000070251 3)))

# ARTICLE VI

The initial Board of Directors and Shareholders shall be initially composed by TWO (2) persons, whose names and addresses are:

JUAN W. ARMENTEROS - PRESIDENT - 50% SHAREHOLDER  
8100 SW 196<sup>TH</sup> TERRACE  
MIAMI, FL. 33189

HILDA ARMENTEROS - VICEPRESIDENT - 50% SHAREHOLDER  
8100 SW 196<sup>TH</sup> TERRACE  
MIAMI, FL. 33189

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

JUAN W. ARMENTEROS  
8100 SW 196<sup>TH</sup> TERRACE  
MIAMI, FL. 33189

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>ND</sup> day of April, 2004.

  
JUAN W. ARMENTEROS  
PRESIDENT

((H04000070251 3)))

(((H04000070251 3)))

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

**JWA HEALTH SERVICES, INC.**

2. The name and address of the Registered Agent and office is:

JUAN W. ARMENTEROS  
8100 SW 196<sup>TH</sup> TERRACE  
MIAMI, FL. 33189

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: \_\_\_\_\_

JUAN W. ARMENTEROS

DATE: 4/2/04

SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
04 APR -2 AM 8:38  
(((H04000070251 3)))