

# P04000149840

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## FLORIDA PROFIT CORPORATION OR P.A.

south miami medical center, inc.

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ARTICLES OF INCORPORATION

OF

SOUTH MIAMI MEDICAL CENTER, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: SOUTH MIAMI MEDICAL CENTER, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:  
Aesthetic treatment, sclerotic treatment, laser peeling, cosmetology, immigration check ups, accident treatment, weight loss treatment, and any other activity thereof related.  
To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real estate; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.

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To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV - POWERS

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

#### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$ 1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

#### ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is:

: 9160 NW 25<sup>th</sup> Court, Sunrise, Florida 33322

and the name of the initial registered agent of the corporation at that office is:

**ARTURO GARCIA**

#### ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws.

The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
ARTURO GARCIA	9160 NW 25 <sup>th</sup> Court, Sunrise, Florida 33322

ARTICLE IX - INCORPORATOR

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

NAME	ADDRESS
ARTURO GARCIA	9160 NW 25 <sup>th</sup> Court, Sunrise, Florida 33322

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of October, 2004

  
\_\_\_\_\_  
ARTURO GARCIA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

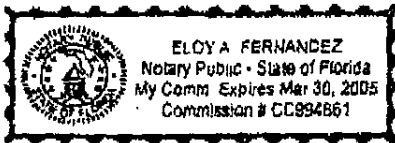
BEFORE ME, the undersigned authority, personally appeared ARTURO GARCIA who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before

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me that he executed the same for the uses and purposes therein mentioned and set forth.

( ) who is personally known to me or ( ) who has produced FLORIDA DRIVER'S LICENSE # \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 27<sup>th</sup> day of October, 2004.



*Eloy Fernandez*  
NOTARY PUBLIC, STATE OF FLORIDA  
PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:

SOUTH MIAMI MEDICAL CENTER, INC.

AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 27<sup>th</sup> DAY OF October, 2004.

*Arturo Garcia*  
ARTURO GARCIA  
(REGISTERED AGENT)

SECRETARY OF STATE  
FALL AHAASSTP FLORIDA

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