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THOUSE THE

Law Offices of

ANTHONY DIEGUEZ, P.A.

Telephone (305) 556-4106 Facsimile (305) 362-3902 Royal Oaks Professional Center 7950 N.W. 155th Street, Suite 207 Miami Lakes, Florida 33016

January 18, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CORDERO MEDICAL CENTER CORP.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for CORDERO MEDICAL CENTER CORP., to be filed with your office.

Enclosed please also find a check in the amount of \$78.75 representing the filing fee, registered agent designation, and a certified copy.

Once filed, please send the certified copy of the Articles of Incorporation to our office.

Yours gordially,

ANTHONY DIEQUEZ, J.D

AD/dla

Enclosures

APPROVED:

05 JAN 24 PH 2: 26

ARTICLES OF INCORPORATION

SECRETARY COSTACT TALE AHASSET FOR THE

OF

CORDERO MEDICAL CENTER CORP.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Cordero Medical Center Corp.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office and mailing address for the Corporation is: 326 NW 5 TERRACE, CAPE CORAL, FLORIDA 33993.

ARTICLE III

PURPOSE

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation has authority to issue is 1,000 all of which shall be common shares with par value of \$1.00.

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The names and addresses of the Officers and Board of Directors of the Corporation are as follows:

President

Felix Cordero/Director

7950 NW 155 St., Ste. 207 Miami Lakes, FL 33016

Vice President

:

Jose Rodriguez/Director

7950 NW 155 St., Ste. 207 Miami Lakes, FL 33016

Treasurer

Felix Cordero/Director

7950 NW 155 St., Ste. 207 Miami Lakes, FL 33016

Secretary

Anthony Dieguez

7950 NW 155 St., Ste. 207 Miami Lakes, Florida 33016

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation is

Anthony Dieguez, P.A., 7950 NW 155 St., Ste. 207, Miami Lakes, FL 33016

and the name of the initial registered agent at such address is: Anthony Dieguez.

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are: Felix Cordero and Zilia Cordero, 326 NW 5 TERRACE, CAPE CORAL, FLORIDA 33993.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of incorporation at Miami, Miami-Dade County,

Florida, on <u>Jan. 18</u>, 2005

FELIX CORDERO

ZILIA ÇORDERO

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this & day of January, 2005 by FELIX CORDERO AND ZILIA CORDERO, who is personally known to me/produced identification. Type of identification produced

Notary Public, State of Florida

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

ANTHONY DIEGUEZ

Date