# P05000035283

## Florida Department of State

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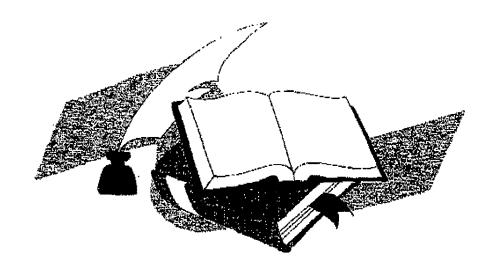
## FLORIDA PROFIT CORPORATION OR P.A.

la nueva fe medical center, inc.

Certificate of Status	0
Certified Copy	1
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## HOSO000S7842



#### ARTICLES OF INCORPORATION FOR:

LA NUEVA FE MEDICAL CENTER, INC.

PREPARED BY:

JUAN CARLOS RODRIGUEZ VARES, INC. ACCOUNTING SERVICES

> 1688 CORAL WAY MIAMI, FL. 33145 305-285-8868

> > HOSOOOOS7842

## CERTIFICATE OF INCORPORATION

#### ARTICLES OF INCORPORATION FOR

#### La Nueva Fe Medical Center, Inc.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

La Nueva Fe Medical Centet, Inc.

#### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of America.

#### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Juan Catlos Rodriguez

Vares Inc.

1688 Coral Way

Miami Fl. 33145

Tel: 305-285-8868 Fax: 305-285-6886

#### ARTICLE V

This corporation is to have perpetual existence.

ARTICLE YI

The principal office of this corporation shall be:

1688 CORAL WAY MIAMI, FLORIDA 33145

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

GIOYANNI CASTELLANOS 1688 CORAL WAY MIAMI, FL 33145

CHAIRMAN

JUAN CARLOS RODRIGUEZ 1688 CORAL WAY MIAMI, FL 33145

CHIEF EXECUTIVE OFFICER

NELSON J. GIRALDO 1688 CORAL WAY MIAMI, FL 33145 CHIEF OPERATING OFFICER

The Board of Disectors will be able to utilize all powers granted them by law in order to direct the Corporation 2s they see fit.

#### ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

GIOVANNI CASTELLANOS 1688 CORAL WAY

33.34%

MIAMI, FL 33145

JUAN CARLOS RODRIGUEZ

33.33%

1688 CORAL WAY MIAMI, FL 33345

NELSON J. GIRALDO 1688 CORAL WAY MIAMI, FL 33145

33.33%

#### ARTICLE IX

The corporation shall have the night and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

 I, the undersigned, being one of the original subscribers to the capital stock berein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby declaring and certifying that the facts berein stated are true, and so agree to abide by the Articles as berein stated.

Subscribed at Miami, Dade County, Florida, this 6th day of March of the year 2005

GIOVANNI CASTELLANOS

CHAIRMAN

STATE OF FLORIDA )

SS
COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, duly authorized to administer ouths and receive acknowledgments, personally appeared

#### GIOVANNI CASTELLANOS

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 6th day of March of the year 2005.

FAUSTINO J. RODRIGUEZ

Notary Public,

State of Florida al Large

FAUSTINO J. ROURIGUEZ

Notiny Public - State of Florida
My Contin. Expines May 20, 2005

Commission # D0002258

## HO5000057842

## CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: La Nueva Fe Medical Center, Inc.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

> 1688 Coral Way Mismi, Florida 33145

And has appointed: VARES Inc.

as it's agent to accept services of process within the State.

05 MAR -8 AM 9: 31 SLONGTARY OF STATE TALLAHASSEE, FLORIDA

#### ACKNOWLEDGMENT

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

Juan Carlos Rodfiguez, for

RES Inc., Registered Agent

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