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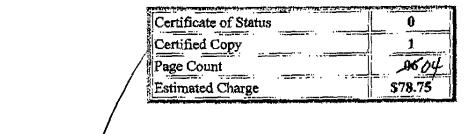
Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OS MAR II AM 7: L8

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## FLORIDA PROFIT CORPORATION OR P.A.

GONZALEZ & MARRERO MEDICAL CENTER, INC.



3-14/05

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 10, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: GONAZLEE & MARRERO MEDICAL CENTER, INC.

REF: W05000010984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, ' (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

FAX Aud. #: H05000051665 Letter Number: 305A00014859

# ARTICLE OF INCORPORATION OF GONZALEZ & MARRERO MEDICAL CENTER, INC.

#### ARTICLE I NAME

The name of this corporation is GONZALEZ & MARRERO MEDICAL CENTER, INC.

#### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares"

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY: E & V GREAT PROPESSIONAL, INC 3446 SW 8 ST. Ste. 203 MIAMI, PL. 33135 TEL: (305) 265-1566

#### ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at 5319 SW 8<sup>th</sup> Street, Coral Gables, Miami-Dade County, FL 33134. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME	ADDRESS 5319 SW 8 <sup>th</sup> St.	
Migdrey Marrero		
President	Coral Gables, FL 33134	
Yunier Gonzalez	5319 SW 8th St	
Vice-President	Coral Gables, FL 33134	

#### ARTICLE VIII SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribed to by each Person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Migdrey Marrero President	5319 SW 8th St Coral Gables, FL 33134	50%
Yunier Gonzalez Vice-President	5319 SW 8th St Coral Gables, FL 33134	50%

#### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

#### ARTICLE X LIMITATIONS ON CORPORATE STOCK

- 1. No sharcholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by law.

#### ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### ARTICLE XIII REGISTERED AGENT

The Street address of the initial registered office of this corporation is 3446 SW 8<sup>th</sup> Street STE 203, Miami, FL 33135, and the name of the initial registered agent of this corporation at that address is ERNESTO FUERTAS.

I, Renesto Huertas, I J am hereby familiar with and accept the duties and responsibilities as registered agent"

Registered Agent, Emesto Huertas

#### ARTICLE XIV INCORPORATOR

The name and street address of incorporator to these Articles of Incorporation MIGDREY MARRERO, LOCATED AT: . . 5319 SW 8th Street, Coral Gables FL 33134.

Incorporator Migdrey Marrero