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| Certified Copies | _ Certificates | s of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | | | |
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TALL AHASSEE FLORID

DONIA ADAMS ROBERTS

ATTORNEY AT LAW

1100 NORTH MAIN STREET • SUITE C Belle Glade, Florida 33430 12400-C SOUTHSHORE BLVD. WELLINGTON, FLORIDA 33414

(561) 993-0990 FACSIMILE (561) 993-9020

- (561) 793-3557 Facsimile (561) 793-9780

March 15, 2005

TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: Incorporation of Y WAIT Urgent Care Clinic, Inc.

FROM:

Donia Adams Roberts 1100 North Main Street, Suite C Belle Glade, Florida 33430

For further information concerning this matter, please call Donia Adams Roberts at (561) 993-0990.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy.

1. Kolubo

Very Truly Yours,

Attorney At Law

FILED

ARTICLES OF INCORPORATION OF Y WAIT Urgent Care Clinic, Inc.

2005 MAR 18 P 2:55

SELLETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation shall be: Y WAIT Urgent Care Clinic, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 1128-114 Royal Palm Beach Blvd., Palm Beach Country, Royal Palm Beach, Florida 33411.

ARTICLE III

The specific purpose for which the Corporation is organized is: relating to the operation and management of an urgent medical care facility; transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 (one hundred), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1128-114 Royal Palm Beach Blvd., Palm Beach Country, Royal Palm Beach, Florida 33411. The initial registered agent for the Corporation at that address is: Thomas R Cook, Sr.

ARTICLE VI

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President
Auberto B. Hidalgo
1840 West 49th Street, Suite 514
Hialeah, Florida 33012

Vice-President Thomas R. Cook, Sr. 310 Crestwood Circle, Apt. 104 Royal Palm Beach, Florida 33411

ARTICLE VII

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Auberto B. Hidalgo 1840 West 49th Street, Suite 514 Hialeah, Florida 33012

Thomas R. Cook, Sr. 310 Crestwood Circle, Apt. 104 Royal Palm Beach, Florida 33411

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Thomas R. Cook, Sr. 310 Crestwood Circle, Apt. 104 Royal Palm Beach, Florida 33411

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

| IN | WITNESS | WHEREOF, | the | undersigned | incorporator | has | executed | these |
|-------------|---------------|----------|-----|-------------|--------------|------|----------|-------|
| articles of | incorporation | n. | | | | | | |
| 1/10 | 10 | 00 | | • | | 1/ | de | |
| _/UM | | dr. | | | • | Oota | 1/00 | |
| I nomas i | R. Cook, Sr. | | | | | Date | | |
| Incorpora | tor | | | | | | | |

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Y WAIT Urgent Care Clinic, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Thomas R. Cook, Sr. Registered Agent

Date

MAR 18 P 2:5