

Electronic Articles of Incorporation For

P05000050144
FILED
April 05, 2005
Sec. Of State
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PONCE DE LEON HEALTH NETWORK, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PONCE DE LEON HEALTH NETWORK, INC

Article II

The principal place of business address:

760 PONCE DE LEON BLVD
107
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

760 PONCE DE LEON BLVD
107
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA D ARGUELLO

Article VI

The name and address of the incorporator is:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: SANDRA D ARGUELLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLINA C HERNANDEZ
760 PONCE DE LEON BLVD #107
CORAL GABLES, FL. 33134 US

Title: VP
NESTOR P VARELA
760 PONCE DE LEON BLVD #107
CORAL GABLES, FL. 33134 US

Title: SC
LUIS PICON
760 PONCE DE LEON BLVD #107
CORAL GABLES, FL. 33134 US

Title: TREA
HUMBERTO J HERNANDEZ
760 PONCE DE LEON BLVD #107
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

04/04/2005