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CLERK OF STATE
TALLAHASSEE, FLORIDA

7/12

TRANSMITTAL LETTER

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

SUBJECT: PROA SALUD, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ENNIO BUSTOS

Name (Printed or typed)

482 TALAVERA RD.

Address

WESTON, FLORIDA 33326

City, State & Zip

(305) 9785245

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

ENNIO BUSTOS
482 TALAVERA RD
WESTON, FL 33326

SUBJECT: PROA SALUD, INC
Ref. Number: W05000029089

We have received your document for PROA SALUD, INC. However, the document has not been filed and is being returned for the following:

Please list the full address for each director.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 405A00040976

DEAR MS. POOLE:

AMMENDED document with complete address
ATTACHED.

THANKS AND Regards,

E. Bustos

FILED

05 JUL 12 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PROA SALUD, INC**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is PROA SALUD INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at anyone time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation 5583 NW 112 St., Miami, Florida 33178 and the name of the initial Registered Agent of the Corporation at that address is Ennio E. Bustos.

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 5583 NW 112 St., Miami, Florida 33178.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE CHOCRON	Calle 6, Ed.Segre II, Piso 1, La Urbina CARACAS, VENEZUELA
MARCO GONZALEZ	Calle 6, Ed.Segre II, Piso 1, La Urbina CARACAS, VENEZUELA
VALMORE PIZANI	Calle 6, Ed.Segre II, Piso 1, La Urbina CARACAS, VENEZUELA

ARTICLE VIII

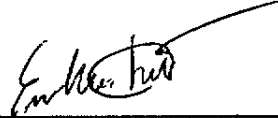
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is: ENNIO E. BUSTOS, 482 Talavera Rd., Weston, Florida 33326.

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 at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of May, 2005.



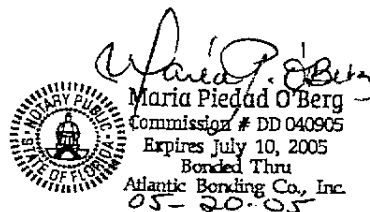
ENNIO E. BUSTOS
Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared ENNIO E. BUSTOS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of May, 2005 

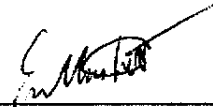
My commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **PROA SALUD , INC.**, as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: MAY 23, 2005

By: 

ENNIO E. BUSTOS
Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **PROA SALUD , INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Dade, State of Florida, has named Ennio E. Bustos of 482 Talavera Rd., Weston, Florida 33326, as agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.



ENNIO E. BUSTOS

FILED
05 JUL 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA