

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000193671 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone

(305)599~0839

Fax Number

: (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A

JORGE O. DIAZ, M.D., P.A.

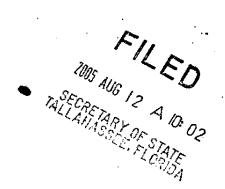
Cont. Cont. C. Cont.	A MANDE OF THE PARTY OF THE PAR
Certificate of Status	V
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Heip

8/12/2005 1:34 PM



ARTICLES OF INCORPORATION

OF

JORGE O. DIAZ, M.D., P.A.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

JORGE O. DIAZ, M.D., P.A.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Medical Practice

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$1.00.

Unless other wise stated in these articles, or in an amendment to these articles, there shall be only one class of stock to this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

JORGE O. DIAZ, M.D. 3400 NE 192 ST APT 807 AVENTURA, FL 33180

ARTICLE VI

The initial Board of Directors shall consist of a total of persons and the name and address of the persons who is to serve as initial directors are:

JORGE O. DIAZ, M.D. 3400 NE 192 ST APT 807 AVENTURA, FL 33180

ARTICLE VII

The address of the principle office of this corporation is:

3400 NR 192 ST APT 807 AVENTURA, FL 33180

ARTICLE VIII

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

JORGE O. DIAZ

100 SHARES

H05000193671 3

ARTICLE IX

The name, addresses, and office of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

JORGE O. DIAZ, M.D. - PRESIDENT 3400 NR 192 ST APT 807 AVENTURA, FL 33180

ARTICLE X

This Corporation reserves the right to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the statutes of the State of Florida, and any rights and powers conferred upon the directors and shareholders herein are granted subject to this reservation.

ARTICLE XI

The name and address of the incorporator executing these Articles of Incorporation is:

JORGE O. DIAZ 3400 NE 192 ST APT 807 AVENTURA, FL 33180

HO5000193671 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this $8^{\rm TM}$ day of August, 2005.

JONGE O. PLAZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS HITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That JUNCE O. DIAZ, M.D., P.A. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of AVENTURA, County of MIAMI-DADE, State of Florida has named JORGE O. DIAZ located at 3400 NE 192 ST APT 807, city of Aventura, County of MIAMI-DADE, State of Florida as its agent to accept services of process within this state.

Acknowledgment:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 8th of August, 2005

TOPOCE A NEWS

Registered Agent