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TALLAHASSEE, FLORIDA

2005 AUG 23 P 2:14

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUZ YOLY MEDICAL CENTER CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

2005 AUG 23 P 2: 14

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUZ & YOLY MEDICAL CENTER CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LUZ & YOLY MEDICAL CENTER CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4821 W 4th AVE HIALEAH FL. 33012

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ODALIS TORRES 180 ROYAL PALM RD # 215 HIALEAH GARDEN FL. 33016

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

ODALIS TORRES 180 ROYAL PALM RD # 215 HIALEAH GARDEN FL. 33016

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

ODALIS TORRES - PRESIDENT
180 ROYAL PALM RD # 205
HIALEAH GARDEN\$ FL. 33016

The undersigned has (have) executed these Articles of Incorporation
this 18 Days of August, 2005.



Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of ~~FLORIDA~~ **FLORIDA**.

1. The name of the corporation is:

LUZ & YOLY MEDICAL CENTER CORP.

2. The name and address of the registered agents and office is:

ODALIS TORRES
180 ROYAL PALM RD # 205
HIALEAH GARDENS FL. 33016

SIGNED: x *OTorres*
(Corporate Officer)

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: x *OTorres*

DATE: _____

REGISTERED AGENT FILING FEE: \$20.00