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FLORIDA PROFIT/NON PROFIT CORPORATION

OPTIMAL MEDICAL CENTER, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORING

# ARTICLES OF INCORPORATION OF

# OPTIMAL MEDICAL CENTER, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HÉREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

### OPTIMAL MEDICAL CENTER, CORP.

ARTICLE II - PRINCIPAL OFFICE

# 9664 S.W. Corai Way St., Miami, Fl. 33165

#### ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

# ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS POLLOW: Saydis Valiente 50% and Hilda G. Rizo 50%

## ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME : SAYDIS VALIENTE ADDRESS : 9664 S.W. Coral Way CITY/STATE : MIAMI, FL. 32165

I JUANA M. CASTANEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

(SEAL)

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME

. Saydis Valiente

TITLE: PRESIDENT / SECRETARY

ADDRESS

; 9664 S.W. Comi, Way CITY/STATE : MIAMI, FL. 33165

NAME **ADDRESS**  : Hilda G. Rizo :9664 S.W. Coral Way

CITY/STATE : MIAMI, FL. 33165

TITLE: VICE PRESIDENT

# ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

: Saydis Vallente .

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 9664 S.W. Coral Way CITY/STATE : MIAMI, FL. 33165

NAME

ADDRESS

: Hilda G. Rizo

: 9664 S.W. Coral Way CITY/STATE : MIAMI, FL. 33165

TITLE: VICE PRESIDENT

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 21 DAY OF March 2006.

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(SEAL)

(SEAL)