

5-30-7

JA & S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
2323 W 52 ST HIALEAH, FL 33016
SUBJECT: AMERICAN ASSISTANT SURGERY, CORP.
DATE: 04/26/2007
CC:

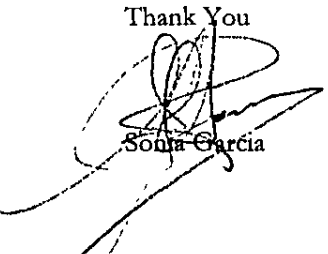
Please at soon the Articles of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You



Sonia Garcia

ARTICLES OF CORPORATION

OF

AMERICAN ASSISTANT SURGERY, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN ASSISTANT SURGERY, CORP.

ARTICLE II PRINCIPAL OFFICE

5480 W 21 CT APT 202
HIALEAH, FL 33016

Mailing address:

5480 W 21 CT APT 202
HIALEAH, FL 33016

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the people that conform the Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -2 P 1:11

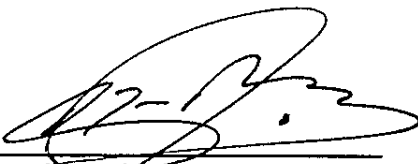
FILED

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

NOEL RODRIGUEZ
5480 W 21 CT APT 202
HIALEAH, FL 33016

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent
NOEL RODRIGUEZ

04-25-07

Date

ARTICLE VI INCORPORATOR


The name and address of the Incorporator to these Articles of Incorporation are:

Dr. AMALIA PINEDA
8301 DUNDEE TR
MIAMI LAKES, FL 33015

45 % OF SHARE PRESIDENT

Dr. NOEL RODRIGUEZ
5480 W 21 CT APT 202
HIALEAH, FL 33016

55 % OF SHARE VI-PRESIDENT


Dr. AMALIA PINEDA
PRESIDENT

4/24/07
Date


Dr. NOEL RODRIGUEZ
VI-PRESIDENT

04-25-07
Date

STATE OF FLORIDA)

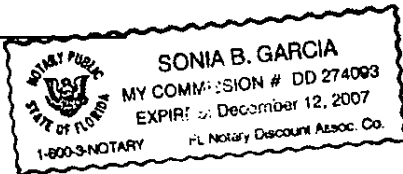
) S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared NOEL RODRIGUEZ, AMALIA PINEDA persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 23 of APRIL of 2007.


SONIA B. GARCIA
NOTARY PUBLIC



AMERICAN ASSISTANT SURGERY, CORP.