

Electronic Articles of Incorporation For

P07000062767
FILED
May 25, 2007
Sec. Of State
jshivers

GRAN SERVICIO DE SALUD MEGASALUD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRAN SERVICIO DE SALUD MEGASALUD, INC.

Article II

The principal place of business address:

6625 MIAMI LAKES DRIVE
SUITE 315
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6625 MIAMI LAKES DRIVE
SUITE 315
MIAMI LAKES, FL. 33014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200 PAR VALUE \$1.00 PER SHARE

Article V

The name and Florida street address of the registered agent is:

WILLIAMS&MORRIS, P.A.
6625 MIAMI LAKES DRIVE
SUITE 315
MIAMI LAKES, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAY ROMERO

Article VI

The name and address of the incorporator is:

WILLIAMS&MORRIS, P.A.
6625 MIAMI LAKES DRIVE
SUITE 315
MIAMI LAKES, FL. 33014

Incorporator Signature: JAY ROMERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JHAIR J ROMERO
6625 MIAMI LAKES DRIVE SUITE 315
MIAMI LAKES, FL. 33014