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(Requestor's Name)

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(City/State/Zip/Phone #)

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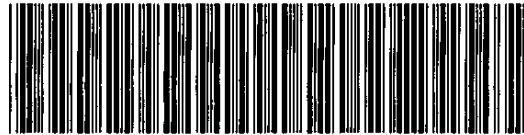
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-25-07
CO-52-6
Ph

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OLIAN MATERNITY AT CORAL GABLES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIO F. ALENTADO
Name (Printed or typed)

13011 S.W. 132ND. STREET
Address

MIAMI. FLORIDA 33186
City, State & Zip

(305)233-9116
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OLIAN MATERNITY AT CORAL GABLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13011 S.W. 132ND. STREET, MIAMI, FLORIDA 33186RERAIL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THUSAND (1,000) SHARES OF STOCK WHICH SHALL BE COMMON STOCK OF A PAR VALUE OF FIFTY DOLLARS (\$ 50.00) PER SHARES. ALL OR ANY PART OF THE CAPITAL STOCK MAY BE PAID FOR EITHER IN LAWFULL MONIES OF THE UNITED STQTES OF AMERICA , OR IN SERVICES, AT A TRUE VALUATION THEREOF.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LILIANA A. DEL CUETO, PRESIDENT
RICARDO A. DEL CUETO, VICE PRESIDENT
ANTONIO F. ALENTADO, SECRETARY
CONCHITA N. ALENTADO, TREASURY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICARDO A. DEL CUETO
13011 S.W. 132ND. STREET
MIAMI, FLORIDA 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTONIO F. ALENTADO
13011 S,W 132ND. STREET
MIAMI, FLORIDA 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

9/21/2007

Date

9/21/2007

Date

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2007 SEP 24 P 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA