

Florida Department of State  
Division of Corporations  
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Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GABLES IMPORT AND EXPORT, INC.**

Certificate of Status	1
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October 31, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

SUBJECT: GABLES IMPORT AND EXPORT, INC.  
REF: W07000053879

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H07000267785  
Letter Number: 907A00063733

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CERTIFICATE OF INCORPORATION

OF

GABLES IMPORT & EXPORT, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is: GABLES IMPORT & EXPORT, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The purpose of the corporation is health care consulting and related services.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock, \$1 (One Dollar) par value per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No.0698806

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ARTICLE VI  
ADDRESS

The principal office and mailing address of this Corporation in the State of Florida is 1 SOUTH DRIVE, MIAMI SPRINGS, FL 33166. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their positions is:

<u>Name</u>	<u>Address</u>
JOSE MARIA ITURREY	1 SOUTH DRIVE MIAMI SPRINGS, FL 33166

ARTICLE VIII  
INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	JOSE MARIA ITURREY	1 SOUTH DRIVE MIAMI SPRINGS, FL 33166
Secretary		
Vice President	MARIA QUINTANA	1 SOUTH DRIVE MIAMI SPRINGS, FL 33166

ARTICLE IX  
INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is JOSE MARIA ITURREY located at 1 SOUTH DRIVE, MIAMI SPRINGS, FL 33166.

ARTICLE X  
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

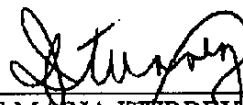
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ARTICLE XI  
REGISTERED OFFICE AND REGISTERED AGENT

GABLES IMPORT & EXPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates JOSE MARIA ITURREY, as its Registered Agent to accept services within the State. The registered office of the Corporation shall be 1 SOUTH DRIVE, MIAMI SPRINGS, FL 33166.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 30th day of October, 2007



JOSE MARIA ITURREY  
Incorporator/President/Director

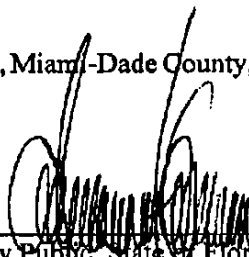
STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 30th day of October, 2007, by JOSE MARIA ITURREY. He presented his personally known as identification and he did \_\_\_\_\_ take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 30th day of October, 2007.



Laura Kohn  
Commission #DD319617  
Expires: May 16, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.



Notary Public, State of Florida at Large

My commission expires:

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

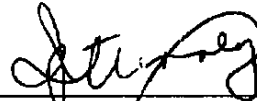
1. The name of the corporation is:

GABLES IMPORT & EXPORT, INC.

2. The name and address of the registered agent is:

JOSE MARIA ITURREY of  
1 SOUTH DRIVE, MIAMI SPRINGS, FL 33166

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JOSE MARIA ITURREY

Dated: October 30, 2007

Having been named as registered agent and to accept service 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.

The Registered Agent:



JOSE MARIA ITURREY

Dated: October 30, 2007

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