

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIGUEL BUXEDA M.D., P.A.

Certificate of Status	0
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DIVISION OF CORPORATION

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CERTIFICATE OF INCORPORATION

OF

MIGUEL BUXEDA M.D., P.A.

We undersigned, heraby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be:

MIGUEL BUXEDA M.D., P.A.

ARTICLE II.

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America. The main activity of the corporation will be physician medical office.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one thousand dollare (\$1000.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 13226 SW 8 ST., Miami, Fl. 33184.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 13226 SW 8 ST., Miami, Fl. 33184.

The registered Agent at the registered address is, Miguel Buxeda M.D.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addressees of the incorporator are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Miguel Buxeda, M.D.	President/ Secretary	13226 SW 8 ST., Miami, Fl. 33184
Lilia Roque-Guerrero, M.D.	Treasurer	13226 SW 8 ST., Miami, Fl. 33184

ARTICLE X

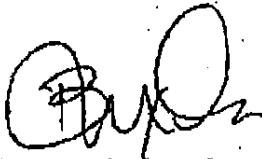
The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Miguel Buxeda, M.D.	13226 SW 8 ST., Miami, Fl. 33184	500

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided there under.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 6 day of May 2008.



Miguel Buxeda, M.D.
President/Registered Agent
Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me,
an officer duly authorized to administer oaths and taken
acknowledgments under the laws of the State of Florida,

MIGUEL BUXEDA, M.D.

To me well known to be the persons described in and who executed
the foregoing Certificate of Incorporation, and acknowledged before
me that they executed the same freely and voluntarily for the
purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida,
This 6 day of May 2008.

Notary Public, State of Florida at Large
NOTARY PUBLIC STATE OF FLORIDA
Josefa Alvarez
Commission # DD413490
Expires: MAR. 31, 2009
Bonded Thru Atlantic Bonding Co., Inc.

My Commission Expires:

Certificate designating place of business or domicile for the
service of process within Florida, naming Agent upon whom process
may be served.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

First, that MIGUEL BUXEDA, M.D., P.A.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Miami,
State of Florida, has named MIGUEL BUXEDA, M.D.
(Name of Registered Agent)

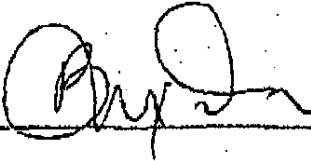
located at 13226 SW 8 ST., MIAMI, FL. 33184
(Street address and number of building)

H080000123948 City of Miami, State of Florida, as its Agent to accept service of
process within Florida.

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-5-

SIGNATURE



TITLE

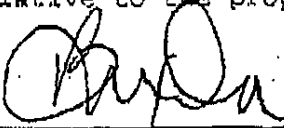
MIGUEL BOXEDA, M.D.
President/Registered Agent
Secretary

DATE

5/7/08

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE



(Registered Agent)

DATE

5/7/08

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