

P08000058327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

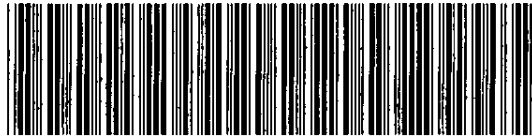
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000131250750

06/16/08--01011--006 \*\*70.00

FILED

2008 JUN 16 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/16/08

COVER LETTER

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

**SUBJECT:** **SANA HEALTH, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  
the \$70.00 filing fee.

From: Susana Vazquez, Incorporator  
2902 W. Trade Avenue  
Miami, FL 33133  
(305)725-7096

FILED

2000 JUN 16 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SANA HEALTH, INC.**

**ARTICLE 1**

**Name**

The name of the corporation is Sana Health, Inc. (hereinafter called the "Corporation")

**ARTICLE 2**

**Address**

The street address of the initial principal office and the mailing address of the Corporation is 2902 W. Trade Avenue, Miami, FL 33133.

**ARTICLE 3**

**Authorized Shares**

The number of shares that the Corporation is authorized to issue is:

| <b><u>Number of Shares Authorized</u></b> | <b><u>Par Value Per Share</u></b> | <b><u>Class of Stock</u></b> |
|---|-----------------------------------|------------------------------|
| 1,000                                     | \$0.01                            | Common                       |

**ARTICLE 4**

**Registered Office and Agent**

The street address of the Corporation's initial registered office is 2902 W. Trade Avenue, Miami, FL 33133, and the name of its initial registered agent at that office is SUSANA VAZQUEZ.

**ARTICLE 5**

**Incorporator**

The name of the Incorporator is SUSANA VAZQUEZ, and the address of the incorporator is 2902 W. Trade Avenue, Miami, FL 33133.

## **ARTICLE 6**

### **Initial Directors**

The names and addresses of the individuals who are to serve as the initial directors of the Corporation are:

SUSANA VAZQUEZ  
2902 W. Trade Avenue  
Miami, FL 33133

STUART H. SPECTOR  
4675 Ponce de Leon Blvd, Ste 301  
Coral Gables, FL 33146

## **ARTICLE 7**

### **Indemnification of Officers and Directors**

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

## **ARTICLE 8**

### **Special Meetings of Shareholders**

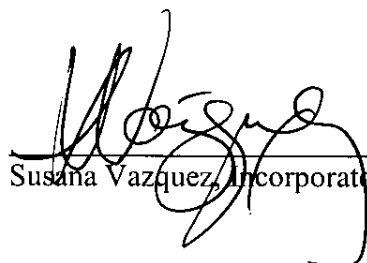
The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

## **ARTICLE 9**

### **Bylaws**

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation as of the 13 day of June, 2008.

  
\_\_\_\_\_  
Susana Vazquez, Incorporator

**CONSENT OF REGISTERED AGENT**

**SANA HEALTH, INC.**

The undersigned, Susana Vazquez, whose business address is 2902 W. Trade Avenue, Miami, Florida 33133, hereby accepts appointment as the initial registered agent of Sana Health, Inc., a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.

  
\_\_\_\_\_  
Susana Vazquez, Registered Agent

**FILED**

**2008 JUN 16 AM 8:04**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**