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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Olympus Medical Center, Inc.

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# ARTICLES OF INCORPORATION OLYMPUS MEDICAL CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE 1 - NAME

The name of this corporation is: Olympus Medical Center, Inc.

#### **ARTICLE 2 - DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE 3 – PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

# ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
5590 W. 20th Ave., #101B, Hialeah, Florida 33016

The street address of the initial registered office of this Corporation is:
5590 W. 20th Ave, #101B, Hialeah, Florida 33016

The name of the initial registered agent of this Corporation at that address is:
Mario Eugenio Litano, MD

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME: ADDRESS:

Mario Eugenio Litano, MD 17901 N.W. 5th St., # 101B, Pembroke Pines, PL 33029

#### ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Mario Eugenio Litano, MD 17901 N.W. 5th St., # 101B, Pembroke Pines, FL 33029

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# ARTICLES OF INCORPORATION OLYMPUS MEDICAL CENTER, INC.

# **ARTICLE 8 – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 6<sup>th</sup> day of January, 2010.

Mario Eugenio Litano, MD

# H0100000087863

# ARTICLES OF INCORPORATION OLYMPUS MEDICAL CENTER, INC.

# CERTIFICATION OF REGISTERED AGENT

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

Mario Eugenio Litano, MD

01-06-10 Date

SECRETARY OF STATE