# **Electronic Articles of Incorporation For**

P10000024542 FILED March 19, 2010 Sec. Of State bmcknight

PROMED HOSPTIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

PROMED HOSPTIAL, INC.

# **Article II**

The principal place of business address:

2300 N. COMMERCE PARKWAY 302 WESTON, FL. 33326

The mailing address of the corporation is:

2300 N. COMMERCE PARKWAY 302 WESTON, FL. 33326

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES 815 PONCE DE LEON BLVD. 212

CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: IAN-ILLYCH MARTINEZ

# **Article VI**

The name and address of the incorporator is:

FERNANDO ESPINOSA 15280 NW 79TH COURT 103 MIAMI LAKES, FL 33016

Incorporator Signature: FERNANDO ESPINOSA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FERNANDO ESPINOSA 15280 NW 79TH CT MIAMI LAKES, FL. 33016

Title: VP JOSE BOLOSIN 2300 N. COMMERCE PARKWAY SUITE 302 MIAMI LAKES, FL. 33326

Title: ST ADRIAN ESPINOSA 2300 N. COMMERCE PARKWAY SUITE 302 MIAMI LAKES, FL. 33326

#### **Article VIII**

The effective date for this corporation shall be:

03/15/2010