

P10000031239

Florida Department of State
 Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
 LITTLE HABANA MEDICAL SERVICES, INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2010 APR -9 PM 3:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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6

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ARTICLES OF INCORPORATION
OF

LITTLE HABANA MEDICAL SERVICES, INC

STATE OF FLORIDA
COUNTY OF DADE

2010 APR -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby proceeds to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be:
Little Habana Medical Services Inc.

ARTICLE TWO

Nature of Business:

This corporation may engage in or transact and all law full activities or business permitted under the laws of the United States, in the State of Florida, or any other county, territory or nation.

ARTICLE THREE

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE FOUR

the share holders of this corporation shall have preemptive rights to acquire in issued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribed to or acquired shares of the corporation to the extent that the stockholders might so specifically set forth, lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

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ARTICLE FIVE

The principal office of this corporation shall be located at 1280 SW 1 Street Suite 2 Miami, Florida 33135 and its board of Directors as may from time be determined and authorize by its board of directors with branch offices in such other cities, or countries as may from time to time authorize in Florida, with the corporation retaining the power of moving its office to any other address in Florida.

ARTICLE SIX

Term of Existence:

This corporation shall exist perpetually.

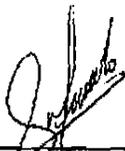
ARTICLE SEVEN

The Initial Registered Agent of this corporation shall be

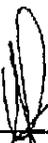
Abdel Murillo
1280 SW 1 Street Suite 2
Miami, Florida 33135

ARTICLE EIGHT

This corporation shall at all time have at least one and not more than five (5) directors who shall conduct the business of the corporation as Board of Directors. The Stockholders of this corporation may from time to time and at anytime increase or decrease the size of the Board of directors of the Corporation.



Abdel Murillo President



Ulise Alfonso Vice President

ARTICLE NINE

The name and address of the Members of the First Board of Directors who shall hold office until the First Annual Meeting of shareholders and/or until their successor are elected and qualified or until earlier resignation, removal from office or death should be Abdel Murillo.

ARTICLE TEN

The name and address of the subscriber is:

Abdel Murillo
1280 SW 1 Street Suite 2
Miami, Florida 33135

ARTICLE ELEVENTH

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE TWELVE

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all losses or expenses incurred by or imposed upon him in connection with or resulting from any action, suit or proceedings of whatever nature, to which he or she is or shall be made a party by reason of him or her being or having been a director of the corporation (whether or not he/she is made a party to such action, suit or proceeding or at any time such cost or expenses is incurred by or imposed upon him/her).

However, an exception is made to the above in relation to matters as to which he/she or she /he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed in him/her as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter is entitled as matter by law.

IN WITNESS WHEREOF, the undersigned have made subscribed and acknowledged these articles of Incorporation on this 8th day April 2010.



Abdel Murillo President

ARTICLE THIRTEEN

NAME AND ADDRESS OF INCORPORATOR:
ABDEL MURILLO
1280 SW 1 STREET SUITE 2
MIAMI, FL 33135



SIGNATURE OF INCORPORATOR

H10000081176

STATE OF FLORIDA
COUNTY OF DADE

Before me personally this 8th day of April 2010 appear Abdel Murillo who is personally know tome to be the person whose name is subscribed no this article of incorporation.

Teresa G. Uncal Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION
OF
AGENT/REGISTERED OFFICE

The certificate of designating place of business for the service of process within the State of Florida ,naming agent upon process may be served.

I Abdel Murillo hereby accept service of process for the above named corporation on this 8th day of April ;2010, at the place designated in this document. Furthermore, I agree to comply with the provisions of all statutes relative to the proper and complete of my duties.

Abdel Murillo

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TALLAHASSEE, FLORIDA

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