

Division of Corporations

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MONTES DE OCA MEDICAL CENTER, INC.

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**ARTICLES OF INCORPORATION  
OF  
MONTES DE OCA MEDICAL CENTER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is: **MONTES DE OCA MEDICAL CENTER, INC.**

**ARTICLE TWO**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

- . To engage in weight loss management programs of all types. To open and manage weight management centers in any part of the world.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### **ARTICLE FIVE**

The address of the initial Registered Office of the corporation is 14301 SW 9th Street, Miami, FL 33184 and the name of the Registered Agent at such address is MAYRA MONTES DE OCA.

#### **ARTICLE SIX**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### **ARTICLE SEVEN**

The name and address of the Incorporator is:

**MAYRA MONTES DE OCA**  
14301 SW 9th Street, Miami, FL 33184

#### **ARTICLE EIGHT**

The principal office of this corporation shall be located at 14301 SW 9th Street, Miami, FL 33184, with the corporation retaining the power to move its office to any other address in Florida.

#### **ARTICLE NINE**

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

#### **ARTICLE TEN**

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office or death, are:

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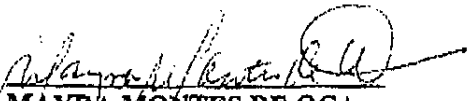
**PRESIDENT:**

**REINOL MONTES DE OCA**  
14301 SW 9th Street, Miami, FL 33184

**SECRETARY/TREASURER:**

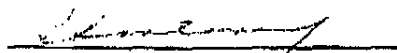
**MAYRA MONTES DE OCA**  
14301 SW 9th Street, Miami, FL 33184

IN WITNESS WHEREOF, I have subscribed my name this 1st day of December, 2010.

  
**MAYRA MONTES DE OCA**  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 1st day of December, 2010, by  
**MAYRA MONTES DE OCA**, who is personally known to me or who provided  
Florida Driver's License as identification.

  
NOTARY PUBLIC

My Commission expires:



**S. SANTAMARINA**  
MY COMMISSION # DD 847354  
EXPIRES: April 30, 2011  
Bonded Thru Budget Notary Services

Prepared by: **George M. Santamarina, P.A.**  
13831 SW 59th Street, Suite 203  
Miami, FL 33183  
305-408-6250  
Florida Bar No. 267961

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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**MONTES DE OCA MEDICAL CENTER, INC.**  
14301 SW 9th Street, Miami, FL 33184

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **MAYRA MONTES DE OCA**, located at the same above address, as its agent to accept service of process within this State.

**PRESIDENT**

**REINOL MONTES DE OCA**  
14301 SW 9th Street, Miami, FL 33184

**SECRETARY/TREASURER**

**MAYRA MONTES DE OCA**  
14301 SW 9th Street, Miami, FL 33184

  
Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: December 1, 2010.

  
**MAYRA MONTES DE OCA**