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CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

CORPORATION NAME(S) & DOC	Office Use Only CUMENT NUMBER(S), (if known):	
1. INTEGRATED / (Corporation Name)	HEALTH MEDICAL CENTER	
2 OF BIRD ROA	Document #) JNC	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
Walk in Pick up time		
Mail out Will wait	Photocopy	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	Examiner's Initials	

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

INTEGRATED HEALTH MEDICAL CENTER OF BIRD ROAD, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Effective Date 9-14-2011

Article I

Name

The name of the corporation is INTEGRATED HEALTH MEDICAL CENTER OF BIRD ROAD, INC.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

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

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7035 SW 87th Avenue, Miami, Fl 33173 and the name of the initial registered agent of this corporation at that address is Jose Carlos Morales.

The mailing address of this corporation is:

7035 SW 87th Avenue, Miami, Fl 33173

Article VI

Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.
- (b) Initial Director. The name and street address of the initial director of the corporation is:

Name

Street Address

Jose Carlos Morales

7035 SW 87th Avenue Miami, Florida 33173

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and address of the Incorporator is Jose Carlos Morales, 7035 SW 87th Avenue, Miami, Florida 33173.

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this // day of September, 2011.

PEDRO A. ARIZ MY COMMISSION & DD 934875

EXPIRES: November 27, 2013 onded Thru Notary Public Underwriters

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

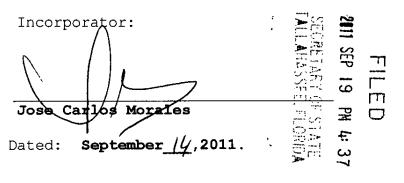
The following instrument was acknowledged before me this 19day of September, 2011, by the Incorporator, Jose Carlos Morales, who is personally known to me.

> Print name Notary Public, State of Florida My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted.

INTEGRATED HEALTH MEDICAL CENTER OF BIRD ROAD, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7035 SW 87th Avenue, Miami, Florida 33173 has named Jose Carlos Morales as its agent to accept service of process within Florida.



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

Jose Carlos Morales

Dated: September // ,2011.