

**Electronic Articles of Incorporation
For**

P14000098430
FILED
December 09, 2014
Sec. Of State
jahickman

SAINT LUKE ' S HOSPITAL GROUP CORP

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:

SAINT LUKE ' S HOSPITAL GROUP CORP

Article II

The principal place of business address:

483 MANDALAY AVE, SUITE 200 - 29
CLEARWATER BEACH, FL. US 33767

The mailing address of the corporation is:

483 MANDALAY AVE, SUITE 200 - 29
CLEARWATER BEACH, FL. US 33767

Article III

The purpose for which this corporation is organized is:

HOSPITAL & CARE CENTRE DEVELOPMENT, ADMINISTRATION,IMPORT
EXPORT HOSPITAL EQUIPMENTS AND SUPPLIES.IN ADDITION
HOSPITAL AND CARE CENTRE DEVELOPMENTS, IMPORT - EXPORT OF
MEDICAL SUPPLIES

Article IV

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

10,000,000

Article V

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

HOSPITAL&HOTEL SUITES OF WEST FLORIDA CORP
483 MANDALAY AVE, SUITE 200 - 24
CLEARWATER BEACH, FL. 33767

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

Registered Agent Signature: JOSE EDUARDO DE GENNARE

Article VI

The name and address of the incorporator is:

HOSPITAL & HOTEL SUITES OF WEST FLORIDA CORP
483 MANDALAY AVE, SUITE 200 - 24

CLEARWATER BEACH

Electronic Signature of Incorporator: JOSE EDUARDO C GENNARE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HOSPITAL&HOTEL SUITES OF WEST FLORIDA CORP
483 MANDALAY AVE, SUITE 200 - 24
CLEARWATER BEACH, FL. 33767 US

Title: SEC
HOSPITAL&HOTEL SUITES OF WEST FLORIDA CORP
483 MANDALAY AVE, SUITE 200 - 24
CLEARWATER BEACH, FL. 33767 US

Title: CFO
JOSEPH CITRIGNO
483 MANDALAY AVE, SUITE 200 - 24
CLEARWATER BEACH, FL. 33767

Article VIII

The effective date for this corporation shall be:

01/02/2015