

H95000013580

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135--
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VERSALLES SURGICAL & MEDICAL CENTER, INC.
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ARTICLES OF INCORPORATION
OF

VERSALLES SURGICAL & MEDICAL CENTER, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

VERSALLES SURGICAL & MEDICAL CENTER, INC.
3452 S.W. 8th Street.
Miami, FL 33135

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

Prepared
By: LARRY NONES P.A., CPA
Suite 9817
7171 Coral Way
MIAMI, FL 33155
(305) 265-0543

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The name and address of the initial director of this corporation is:

NAME	ADDRESS
Sandra Marques	11364 N.W. 3rd Street Miami, FL 33172

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME	ADDRESS
Sandra Marquez	11364 N.W. 3rd Street Miami, FL 33172

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

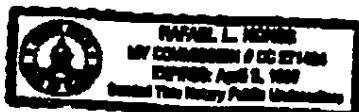
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this February 16, 1995.


Sandra Marques
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, personally appeared Sandra Marquez, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this February 16, 1995.




NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE.

H95000001945

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That VERSALLES SURGICAL & MEDICAL CENTER, INC. is qualified to do business under the laws of the State of Florida with its principal office at 3452 S.W. 8th Street., Miami, FL 33135, and has appointed:

Sandra Marques of 11364 N.W. 3rd Street, Miami, FL 33172, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:


Sandra Marques
REGISTERED AGENT

STATE
TALLAHASSEE, FLORIDA

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TO

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