

P9500015933

St. James Medical Group, Inc.

8220 SW 30th Street
Miami, Fl. 33155
305-551-2086

FILED
SECRETARY OF STATE
95 FEB 24 PM 1:35

Div. of Corporations
Florida Secretary of State
PO Box 6327
Tallahassee, Fl.
32314

February 17, 1995


100001415501
-02/27/95--01003--020
***122.50 ***122.50

Dear sir,

Please accept our application for St. James Medical Group, Inc.

Enclosed is the fees of \$122.50.

Thank you,


Raul Centano

SD6

ARTICLES OF INCORPORATION

of

St. James Medical Group, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

St. James Medical Group, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of twenty cents Dollar(s) (\$ 0.20) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is; and principal office is:

NAME	Raul Centeno		
ADDRESS	8220 SW 30th Street		
CITY	Miami	FLORIDA	ZIP 33155

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Raul Centeno		
ADDRESS	8220 SW 30th Street		
CITY	Miami	STATE Florida	ZIP 33155
NAME	Gunilla Kuylenstierna		
ADDRESS	7120 Glen Eagle drive		
CITY	Hialeah	STATE Florida	ZIP 33014
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Raul Centeno		
ADDRESS	8220 SW 30th Street		
CITY	Miami	STATE	Florida ZIP 33155
NAME	Gunilla Kuylenstierna		
ADDRESS	7120 Glen Eagle Drive		
CITY	Hialeah	STATE	Florida ZIP 33014
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of incorporation this 5th day of January, 19 95.

Raul Centeno (Seal)

Gunilla Kuylenstierna (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

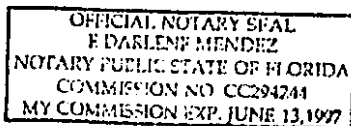
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Raul Centeno

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 07 day of January, 1995.

(Notary Seal)



Darlene Mendez
(Notary Public, State of Florida at Large)

My Commission expires: June 13, 1997

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

St. James Medical Group, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8220 SW 30th Street

Miami, Fl. 33155

has named Raul Centeno

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Raul Centeno
(registered agent)

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