

TRANSMITTAL LETTER

P95000017605

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
55 MAR -2 PM 1990
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001419670
-03/02/95--01091--020
****121.20 ****121.20

SUBJECT: SUNSHINE GENERAL MEDICAL GROUP, INC.
(Proposed corporate name - must include suffix)

000001419670
-03/02/95--01091--020
*****1.30 *****1.30

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25

FROM: RAFAEL OZUNA / Sunshine General Medical Group, Inc
Name (printed or typed)

1240 N.W. 112 St.
Address

MIAMI, FL 33168
City, State & Zip

(305) 461-2557
Daytime Telephone number

Please, send this DOCUMENTS
ATTN: 1840 West. 49 St. Suite 600
HiALEATH, FL. 33012 (95A-963)

ARTICLES OF INCORPORATION
OF
SUNSHINE GENERAL MEDICAL GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 2 11:00 AM '61

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **SUNSHINE GENERAL MEDICAL GROUP, INC.**

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares is the total of 100 shares, having an individual par value of US \$100.00 and there shall be only Common class of stock on this corporation.

ARTICLE V

The name and address of the initial registered agent, registered office,
and principal office of this corporation shall be:

RAFAEL OZUNA
1240N.W. 119 Street
Miami, Florida 33168

PREPARED BY: Rafael Ozuns - 1240 N.W. 112 St. Miami, Florida 33168

ARTICLES VI

The initial Board of Directors shall consist of a total of 5 persons and
the name and address of the persons who is to serve as initial director is:

RAFAEL OZUNA PRESIDENT
1240 N.W. 112 St.
Miami, Florida 33168

ANGEL OZUNA VICE- PRESIDENT
1240 N.W. 112 St.
Miami, Florida 33168

DR. LUIS CAMPILLO VICE- PRESIDENT
1240 N.W. 112 St.
Miami, Florida 33168

JUAN COLON TREASURER
1240 N.W 112 St.
Miami, Florida 33168

DR. CRISTIAN BRETON SECRETARY
1240N.W. 112 St.
Miami, Florida 33168

The names and addresses of the incorporators executing these Articles of
incorporation are:

RAFAEL OZUNA
1240 N.W.112 ST
MIAMI, FL 33168

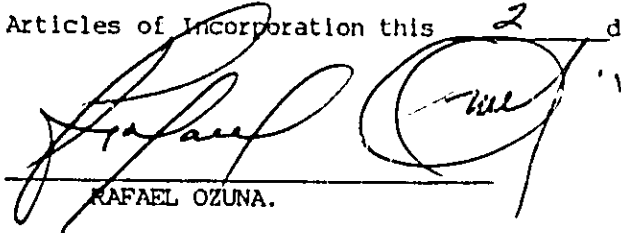
ANGEL OZUNA
1240 N.W 112 ST.
MIAMI, FL 33168

DR. LUIS CAMPILLO
1240 N.W. 112 ST.
MIAMI, FL 33168

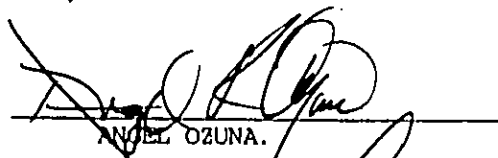
JUAN COLON
1240 N.W. 112 ST.
MIAMI, FL 33168

DR. CRISTIAN BRETON
1240 N.W. 112 ST.
MIAMI, FL 33168

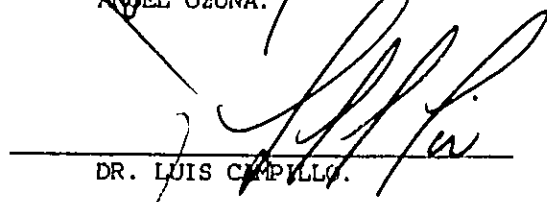
IN WITNESS WHEREOF, the undersigned incorporator have executed these
Articles of Incorporation this 2 day of FEB. 1995.-



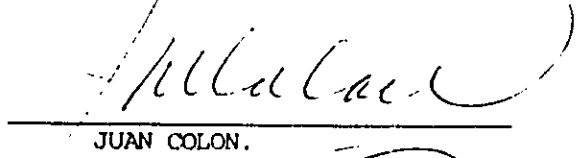
RAFAEL OZUNA.



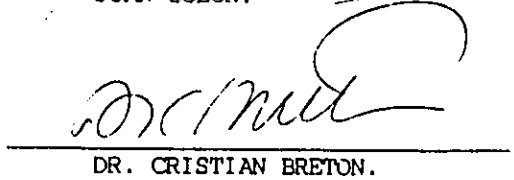
ANGEL OZUNA.



DR. LUIS CAMPBELL.



JUAN COLON.



DR. CRISTIAN BRETON.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act.

First-That **SUNSHINE GENERAL MEDICAL GROUP, INC.**
(Name of Corporation)

Desiring to organize under the laws of State of FLORIDA with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of FLORIDA.

Has named RAFAEL OZUNA (Name of Resident Agent).

Located at 1240 N.W. 112 St. (Street, address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE.

State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

BY: 
Signature Registered Agent.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

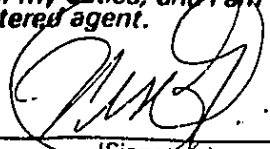
SECRETARY OF STATE
GENERAL-2
MAY 19 1990
MIAMI, FLORIDA

1. The name of the corporation is: SUNSHINE GENERAL, MEDICAL GROUP, INC

2. The name and address of the registered agent and office is:

RAFAEL OZUNA
(Name)
1240 N.W 112 ST. MIAMI, FL 33168
(P.O. Box not acceptable)
MIAMI, FL 33168
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)