

((H95000003483)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 64 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET MIAMI FL 33136-2890302-
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN
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((H95000003483)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HOSPITAL BRITANICO DE BUENOS, INC.
FAX AUDIT NUMBER: H95000003483 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

3/28

Article 1: Name of the Corporation: HOSPITAL DEL MAR, INC.
Address of the Corporation: 141 NW 3RD AVENUE #206
MIAMI, FLORIDA 33132

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500,000
PAR VALUE \$5.000.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
141 NW 3RD AVENUE #206., MIAMI, FLORIDA 33132

and the name of the initial registered agent at such address is ALEXANDRE MORGADO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ALEXANDRE MORGADO 141 NW 3RD AVENUE #206., MIAMI, FLORIDA 33132

Article 7: The Name and address of the incorporator is:

ALEXANDRE MORGADO 141 NW 3RD AVENUE #206., MIAMI, FLORIDA 33132

In witness whereof I have subscribed my name

Signature of Incorporator

H95-03483
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571