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LAVARIES CERPORATE INDUSTRIES, INC.	TO CALLED
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MIAMI, FLORIDA 33174 (305)552-5973	SAPR -3 PH 2: 10
LOCAL REPRESENTATIVE TALLAHASSEE	6 E
(904) 385 - 67 - 65	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM 1 HS J Melica CEA	IBER(S) (if known): 800000 1 450728 -04/07/9501054021 ****122.50 *****122.50
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NEW FILINGS AMENDME Amondment Amondment Resignation of R.A Change of Registers Dissolution/Withdray Other Merger	NTS A, Officer/Director ad Agent
OTHER FILINGS Animal Report Fictitious Name Name Reservation Reinstatement Trademark	

Examiner's linitials

Other

CR232031(9/92)

ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 APR -3 PH 2: 10

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 the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be:

HSI Medical Center, Inc.

ARTICLE II

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

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 600 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Luisa F. Carpentieri 14245 SW 111 Lane Miami, Florida 33186-7024

The Principal office shall be:

10240 SW 56th Street Suite 106 Miami, Florida 33165

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the person who is to serve as an initial director is:

- Susan C. Cardoso, President and Secretary 14245 SW 111 Lane Miami, Florida 33186-7024
- Luisa F. Carpentieri, Vice President and Treasurer 14245 SW 111 Lane Miami, Florida 33186-7024

The name and address of the incorporator executing these Articles of Incorporation is:

Luisa F. Carpentieri 14245 SW 111 Lane Miami, Florida 33186-7024

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these
Articles of Incorporation this day of, 1995
Igan & Carpent
STATE OF FLORIDA)
COUNTY OF DADE) SS.
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appearedknown to me and known by me to be the person (s) who executed the foregoing Articles of
Incorporation and by (they) actually the second the foregoing Articles of
Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the state and county aforesaid, this day of 19
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

- 1. The name of the corporation is: HSI Medical Center, Inc.
- 2. The name and address of the registered agent and office is:

Luisa F. Carpentieri 14245 SW 111 Lane Miami, FL 33186-7024

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

DATE

March 31,1995