

04/18/95 13:56

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

H95000030320

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

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HEALTH WORLD MEDICAL CENTER, INC.
FAX AUDIT NUMBER: H95000004351
DATE REQUESTED: 04/18/1995
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
HEALTH WORLD MEDICAL CENTER, INC.

ARTICLE I - NAME

The name of this corporation is: HEALTH WORLD MEDICAL
CENTER, INC. - - - - -

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE -
DOLLARS 00/100 - - - (\$ 1.00-) par value common stock
which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 3130 SW. 27th. STREET - MIAMI FL 33133 - - - -
The registered agent of this corporation shall be NELSON
SUAREZ - - - - and the street address shall be located at 3130
SW. 27th. STREET - MIAMI FL 33133.

Prepared by: Nelson Suarez
3130 SW 27th St.
Miami, FL 33133
(305) 261-8589

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

NELSON SUAREZ
3130 SW. 27th. STREET
MIAMI FL 33133

ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

NELSON SUAREZ
3130 SW 27th. STREET
MIAMI FL 33133

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

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ARTICLE XIII - CAPITAL AMOUNT

The amount of capital with which this corporation shall commence business shall not be less than FIVE HUNDRED DOLLARS
..00/100 - - - (\$ 500.00).

ARTICLE XIV - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 18 day of April - - - of 1995.

President

Nelson Suarez (seal)
Nelson Suarez

Vice President

_____ (seal)

Secretary

_____ (seal)

STATE OF FLORIDA }
COUNTY OF DADE } SS:

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared:
Nelson Suarez - - - - -

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged 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 18 day of April, 1995.



Juan M. Benitez
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registers office/registered agent, in the State of Florida.

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

Nelson Suarez
3130 SW. 27TH. Street Miami Fl. 33133

SIGNATURE Nelson Suarez
(Corporate Officer)

TITLE: President

DATE: April 18, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORID. STATUTES.

SIGNATURE Nelson Suarez
(Registered Agent)

DATE: April 18, 1995

FILED
55 APR 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

12/15/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:53 AM

((H95000014062))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

311-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000014062))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: HEALTH WORLD MEDICAL CENTER, INC.

FAX AUDIT NUMBER: H95000014062

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/15/1995

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CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

Original. 06/8/94 ✓
J. J. J.

RECEIVED
95 DEC 15 PM 1:41
DIVISION OF CORPORATIONS

FILED
95 DEC 15 PM 3:33
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

H95000014062

TO
ARTICLES OF INCORPORATION
OF

Health World Medical Center, Inc.

(present name)

FILED
95 DEC 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI, VII & VIII, Resignation of President and Registered Agent, as named Nelson Suarez

New President and Registered Agent will be Luis Valdes

New address for Business and Registered Agent is:

1250 S.W. 27th. Ave. - Miami FL 33133

Ste. 305

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Dec. 12, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Luis Valdes
1250 S.W. 27th Ave.
Miami, FL 33133
(305) 261-8589

(continued)

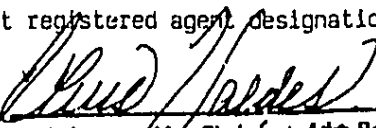
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Signed this 12 day of DEC., 19 96.

I hereby accept registered agent designation

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Valdes

Typed or printed name

President

Title

H95000014062