

P9500038844

May 9th. 1995.

FROM: JULIO MORENO
2641 WEST 52nd. PLACE
HIALEAH, FL 33016

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE

6-1-95

Enclosed please find the Articles of Incorporation for MEDICAL HOSPITAL CORPORATION" a for profit corporation, I am also including a check for \$122.50 to cover the expenses.

We will appreciate very much a prompt processing of this corporation. If any questions should arise, please do not hesitate to get in touch with me.

THANK YOU.

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-05/16/95--01060--004
****122.50 ****122.50

Q. BROWN MAY 17 1995

EFFECTIVE DATE
6-1-75

ARTICLES OF INCORPORATION
OF

MEDICAL HOSPITAL CORPORATION

FILED
95 MAY 15 AM 8:50
TREASURY DEPT. FLORIDA

ARTICLE ONE

NAME

The name of this Corporation shall be:

MEDICAL HOSPITAL CORPORATION

The principal place of business of this Corporation shall be:

2641 WEST 52ND. PLACE
HIALEAH, FL 33016

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: June 1st. 1995

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

ARTICLE FIVE

OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name	Title	Address
JULIO MORENO	P/D	2641 West 52nd. PL. HIALEAH, FL 33016
ALBERTO MORENO	S/D	2641 West 52nd. PL. HIALEAH, FL 33016
JOSE LUIS MORENO	T/D	2641 West 52nd. PL. HIALEAH, FL 33016

ARTICLE SIX

AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SEVEN

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 300

C. Par Value: Each share of Common Stock shall have the par value of: \$10.00

D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

cont'd ARTICLE SEVEN CAPITAL STOCK

G. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE EIGHT

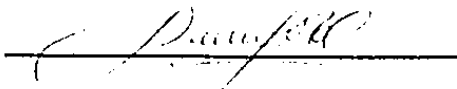
INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

JULIO MORENO 2641 WEST 52ND. PLACE
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 9th., day of May 1995.

Signature of Incorporator



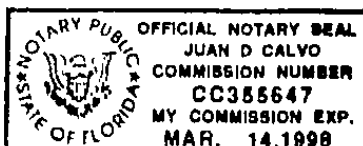
STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 9th. day of May 1995, by Julio Moreno, personally known to me, (Incorporator) of MEDICAL HOSPITAL CORPORATION.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:



**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 registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MEDICAL HOSPITAL CORPORATION.
2. The name and address of the registered agent and office is:

JULIO MORENO
2641 West 52nd. PLACE
HIALEAH, FL 33016

Julio Moreno
TITLE: President

DATE: May 9th 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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Julio Moreno
Registered Agent

DATE: May 9th. 1995.