EARIO A. RUIZ-ROJAS ATTORNEY AT LAW

2350 CORAL WAY, BUITE 201 MIAMI, FLORIDA 33145

TELEPHONE: (306) 864-3133 + FAX: (308) 854-3542 May 26, 1995

Secretary of State Division of Corporations

P. O. Box 6327 Miami, Florida 32314

ASIA Medical Center INC. Ro:

900001502099 -05/31/95--01059--018 ****122.50 ****122.50

Gentlemen:

Please find enclosed the original and a copy of the Articles of Incorporation for ASIA Medical Center INC.

I am also enclosing my office check in the amount of \$122.50 for your filing fee.

Thank you for your cooperation in this matter.

Very truly yours.

FABIO KANELROJAS. ESO.

FARR/mg

MULICA GENZAIPE GAVE

AUTHORIZATION BY PHONE TO

CORRECT CULLIO TO VINC.

DOC. EXAM.

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ARTICLES OF INCORPORATION

OF

ASIA MEDICAL CENTER INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following ARTICLES OF INCORPORATION, for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be ASIA MEDICAL CENTER INC.

ARTICLE TWO

The purpose of this corporation is to transact any of all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation is authorized to issue 500.00 shares of stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, real or personal property, labor or services in lieu of cash at a just valuation to

be fixed by the Board of Directors of this Corporation.

Upon the sale of cash of any new stock of the same kind, class or series as that which he/she already holds, every stockholder of this corporation shall have the preemptive right to purchase his/her pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of these provisions.

ARTICLE FOUR

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE FIVE

The initial registered office address and principal address of the corporation are the same: 6080 S.W. 40th Street, Suite 1, Miami. Florida.

ARTICLE SIX

This corporation shall have 2 Director(s) initially. The number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE SEVEN

The name(s) and address(es) of the first Director(s) of the corporation, who shall hold office for the first year or until a successor(s) is/are:

NAME TITLE ADDRESS

CARLOS M. GARRIDO, JR., President/1845 S.W. 125 Ct., Minmi, FL 33175 CARLOS M. GARRIDO, JR., Registered Agent/1845 S.W. 125 Ct., Minmi, FL TERESA MORALES, Secretary/1845 S.W. 125 Ct., Minmi, FL 33175

ARTICLE ELORE

The name and address of the incorporator is: CARLOS M. GARRIDO, JR., 1845 S.W. 125th Court, Miami, FL 33175

ARTICLE NINE

The provisions of this Charter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

ARTICLE TEN

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true, and hereunto set m; hand and seal this Atmedian of May, 1995.

Carlos M. Garrido, Jr.

State of Florida County of Dade

BEFORE ME, the undersigned authority personally appeared, CARLOS M. GARRIDO, JR., to me known to be the person described in the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purpose herein expressed.

the foregoing Articles of Incorporation were acknowledged before me this ______ day of May, 1995, by CARLOS M. GARRIDO, JR., who is personally known to me or who has produced ______ as identification and who did take an oath.

NOTARY PUBLIC. State of Florida

My Commission expires:

OFFICIAL NOTARY-SEAT,
N ALBERTO CUERVO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC2792H6
MY COMMISSION EXP. APR. 25,1947

ACCEPTANCE OF REGISTERED AGENT

The undersigned registered agent of ASIA MEDICAL CENTER INC. Florida Corporation hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation and his business mailing address is 1845 S.W. 125th Court, Miami, Florida 33175.

Carlos M. Jarrish.

CARLOS M. GARRIDO, JR.,

(305) 221-6340

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