

P95000053865

JUL 19 1995 10:04 AM 100-424000 7:00 PM
FAX DIVISION OF CORPORATIONS
((H95000007962)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPTRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT 302-4010-0000
FAX: (904) 922-4000 PHONE: (305) 641-3094
FAX: (305) 641-3770
((H95000007952)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARA HEALTH SYSTEMS, INC.
FAX AUDIT NUMBER: H95000007962 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/18/1995 TIME REQUESTED: 15:50:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003265
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H95000007962))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:04

FILED
95 JUL 19 PH 4:04
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

7/19/95
95 JUL 19 PH 4:04
DENBOURNE

b
19940726X-10054-FRM

TO

19940726X-10054-FRM

P.D2

ARTICLES OF INCORPORATION
OF
MARA HEALTH SYSTEMS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this corporation is MARA HEALTH SYSTEMS, INC. (the "Corporation").

ARTICLE II. - MAILING ADDRESS

The mailing address of the Corporation is 5301 Alhambra Circle, Coral Gables, Florida 33146.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.

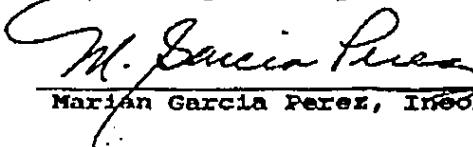
ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 6356 Manor Lane, Suite 102-B, Miami, Florida 33143, and the initial registered agent of this Corporation at such office shall be Marian Garcia Perez.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Marian Garcia Perez, 5301 Alhambra Circle, Coral Gables, Florida 33146.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 18th day of July, 1995.



Marian Garcia Perez

Marian Garcia Perez, Incorporator

This instrument prepared by:
Marian Garcia Perez
6356 Manor Lane - 102B
South Miami, Florida 33143
(305) 667-3378
Florida Bar No.0388007

2557000002674

JULY-05-1995 10155 FROM

TO

1904922-XXX P.03

#95000007952

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

1. The name of the Corporation is:

MARA HEALTH SYSTEMS, INC.

2. The name and address of the registered agent and the registered office is:

Marian Garcia Perez
4356 Manor Lane
suite 102 B
Miami, Florida 33143

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of MARA HEALTH SYSTEMS, INC., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: July 18, 1995

Marian Garcia Perez
Marian Garcia Perez
Registered Agent

STATE OF FLORIDA
REGISTRATION OF STATE
MAILING ADDRESS
FLORIDA

FILED
JULY 19, PM 4:04

#95000007952