

08-04-1995

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INDUSTRIES, INC.

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8/04/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-28909-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LINCOLN ROAD MEDICAL CENTER, INC.

FAX AUDIT NUMBER: H95000008582

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H95-08582

ARTICLES OF INCORPORATION

of LINCOLN ROAD MEDICAL CENTER, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: LINCOLN ROAD MEDICAL CENTER, INC.Address of the Corporation: 420 LINCOLN ROAD SUITE 221MIAMI BEACH, FL 33139

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

420 LINCOLN ROAD, SUITE 221, MI. BEACH, FL 33139and the name of the initial registered agent at such address is ROSA RUDESIMDO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


 Signature of Registered Agent
 ROSA RUDESIMDO
8/3/95
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ROSA RUDESIMDO420 LINCOLN ROAD SUITE 221MIAMI BEACH, FL 33139

Article 7: The Name and address of the incorporator is:

ROSA RUDESIMDO420 LINCOLN ROAD SUITE 221MIAMI BEACH, FL 33139

In witness whereof I have subscribed my name


 Signature of Incorporator
 ROSA RUDESIMDO

H95-08582
 ACE INDUSTRIES, INC.
 84 NW 11th Street
 Miami, FL 33136
 305-358-2571