

P95000071270

9/14/95

FLORIDA DIVISION OF CORPORATIONS

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((H95000010288))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000010288))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERNATIONAL HEALTH CARE CENTER, INC.

FAX AUDIT NUMBER: H95000010288

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/14/1995

TIME REQUESTED: 14:53:45

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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** ENTER 'M' FOR MENU. **

9/14/95

FLORIDA DIVISION OF CORPORATIONS

2:54 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

FILED
95 SEP 14 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

27

ARTICLES OF INCORPORATION
OF
INTERNATIONAL HEALTH CARE CENTER, INC.

I, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
INTERNATIONAL HEALTH CARE CENTER, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES of common stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS (\$ 500.00).

Prepared by: The Tax Group, Inc.
1149 S.W. 27th Ave. Ste 201
Miami, Fl 33135
(305) 643-6455

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95 SEP 14 PM 4:51
TALLAHASSEE, FLORIDA

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

2115 S.W. 46th TERRACE FORT LAUDERDALE, FL. 33317

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ROSALBA URIBE	PRESIDENT-SECRET.	2115 S.W. 46th TERRACE FORT LAUDERDALE, FL. 33317

ARTICLE 9

The registered agent of this Corporation shall be :

ROSALBA URIBE 2115 S.W. 46th TERRACE FORT LAUDERDALE, FL. 33317

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
ROSALBA URIBE	2115 S.W. 46th TERRACE FORT LAUDERDALE, FL. 33317	500	\$ 500.00

Rosalba Uribe

SUBSCRIBED at Miami, Dade County, Florida, this 12 day of SEPTEMBER,
A.D. 1995.

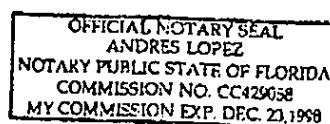

ROSALBA URIBE

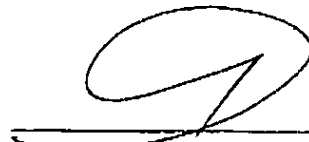
STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared ROSALBA URIBE

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 12
day of SEPTEMBER A.D., 1995.




NOTARY PUBLIC

H95000010288

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That INTERNATIONAL HEALTH CARE CENTER, INC.
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of FORT LAUDERDALE County of BROWARD State of Florida, has named ROSALBA URIBE located at 2115 S.W. 46th TERRACE City of FORT LAUDERDALE, County of BROWARD State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Rosalba Uribe
(REGISTERED AGENT)

ROSALBA URIBE

SECRET
STATE
TALLAHASSEE, FLORIDA

95 SEP 14 PM 4:51

FILED

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LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6715

4111111111111111
-10/17/95--01106--0008
*****35.00 *****35.00

OFFICE USE ONLY

500001613195
-10/17/95--01106--0008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. INTERNATIONAL HEALTH CARE CENTER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Per Janet
R4 address
changing also.

N. HENDRICKS OCT 11 1995

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT 10 11:11:59
SECRET
MALLA

INTERNATIONAL HEALTH CARE CENTER INC.
(present name)

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)

SEE ATTACHED

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: October 1st., 1995

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

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

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:
INTERNATIONAL HEALTH CARE CENTER INC.

Amendment adopted:

Article 6 - Principal place fo business of this Corporation.

Delete Old Address: 2115 S.W. 46th Terrace
Ft. Lauderdale, Fl 33317

Add new Address: 8364 S.W. 8th Street
Miami, Florida 33144

THIS IS ALSO THE NEW ADDRESS FOR THE REGISTERED AGENT.

Signed this 1st. day of October, 19, 95.

By Rosalba Uribe
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

ROSALBA URIBE

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE Rosalba Uribe

DATE 10-01-95

P95000071270

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE 305 MIAMI, FLORIDA 33135 PHONES: 643-6455 / 643-6466

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

October 26, 1995

FILED
95 OCT 30 PM 12:46
RECEIVED BY THE STATE
TALLAHASSEE, FLORIDA

Gentlemen:

We are, hereby, enclosing Articles of Amendment for INTERNATIONAL
HEALTH CARE CENTER, INC. a Florida Corporation, Charter # P95000071270.

As soon as they have been processed, please return them to the following
address:

THE TAX GROUP, INC.
1149 S.W. 27th AVE. SUITE 305
MIAMI, FL. 33135-4700

Thanking you for your attention to this matter,
Respectfully yours,

ANDRES W. LOPEZ

400001623974
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*****35.00 *****35.00

Amend

NOV 2 1995

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

INTERNATIONAL HEALTH CARE CENTER, INC.
(present name)

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 8 states as follows: MIRYAN D. ATEHORTUA is PRESIDENT and SECRETARY, residing at 9958 S.W. 88th ST. APT. 5A MIAMI, FL. 33173, and ARTICLE 10 states as follows: MIRYAN D. ATEHORTUA now holds 100% of the Capital Authorized and Issued.

ROSALBA TRIIBE is no longer neither an Officer nor a Director of this Corporation. The date of both amendments adoption was October 16, 1995.

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: 10/16/95

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.

(continued)

Signed this 23 day of OCTOBER, 19 95.

Signature *M. D. Atehortua*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

CR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIRYAN D. ATEHORTUA

Typed or printed name

PRESIDENT

Title