

MNR-18-1996 14129 FROM CARUNCHO & MUR, P.A.

TO 19049224000 P.01

april 1996

FLORIDA DIVISION OF CORPORATIONS

10:12 AM

((H96000003801))

PUBLIC RECORDS SYSTEM

TO: DIRECTOR OF CORPORATIONS

FROM: CARUNCHO & MUR, P.A.

DEPARTMENT OF STATE

3600 DOUGLAS RD

STATE OF FLORIDA

7501 CORAL GABLES FL 33134-0000

409 WEST GINER STREET

CONTACT: DULCE A GARCIA

TALLAHASSEE, FL 32399

PHONE: (305) 569-9469

FAX: (904) 922-4000

FAX: (305) 441-0480

((H96000003801))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 1375 LOT, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000003801

TIME REQUESTED: 10:22:48

DATE REQUESTED: 03/18/1996

CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 1

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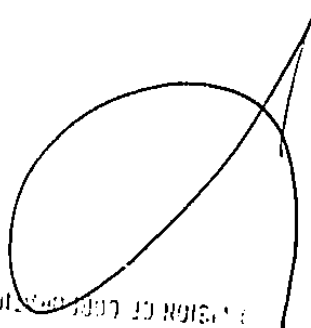
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TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

96 MAR 18 PM 2:32

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ARTICLES OF INCORPORATION
OF
1375 LOT, INC.

ARTICLE I
NAME

The name of the corporation is 1375 LOT, INC. The mailing address of this corporation is 13750 S.W. 36 St. Miami, Florida 33175.

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
Richard F. Watson, III, Esq.
OF COUNSEL
Caruncho & Mur, P.A.
2600 Douglas Road
Suite 501
Coral Gables, FL 33134
(305) 569-9469
Fla. Bar No. 0006424

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ARTICLE IV
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
DIRECTORS

The following persons are elected as the initial directors of the corporation to serve until the next succeeding annual meeting or until his/her earlier resignation, removal from office, or death:

ANGEL VELOSO, M.D.
MARIA VELOSO

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Richard F. Watson, III, Esq.
OF COUNSEL
Caruncho & Mur, P.A.
2800 Douglas Road, Suite 501
Coral Gables, Florida 33134

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ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 Douglas Road, Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: CARUNCHO & MUR, P.A.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 18th day of March, 1996.

CARUNCHO & MUR,
Registered Agent

By: Richard F. Watson

Richard F. Watson

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18th day of March, 1996.

Richard F. Watson

RICHARD F. WATSON, Incorporator

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