Low Offices MONTERO, FINIZIO, VELABQUEZ AND WEIBBING, P.A. THENTE HTMIN TEACHTUOR OOS

DIECE ADIROJY, BUADRIDUA 33310

Hiram M. Montero* Paul G. Pinizio Carlos A. Velanquez Matthew D. Welssing Jamle J. Finizio-Bascombe Edward Montova Carlos J. Reyes Mara Bhlackman

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OF WEST FLAGLER STREET BTH FLOOR, CONCORD BLDG. MIAMI, FLORIDA 33130

8200 TOWN CENTER CIRCLE SUITE BOI BOCA RATON, FLORIDA 39406 LIV APPOINTMENT ONLY

CALLE 95 NO. 11-51 #208 DOGOTA, COLOMBIA, 5.A. TEL. 0161000 on 9491020 BY APPOINTMENT ONLY

> PLEASE HEPLY TO PT. LAUDRINDALE OFFICE

April 26, 996

VIA FEDERAL EXPRESS

Secretary of State State of Florida Divisions of Corporations 409 E. Gaines Street Tallahassee, FL 32399

EFFECTIVE DATE 4/25-96

ciminum 1.759331.0 -04/29/96--01121--005 ++++122.50 ++++122.50

Re: Incorporation of MARGATE MEDICAL CENTER, INC.

Dear Sir or Madam:

Enclosed herewith please find two (2) original Articles of Incorporation for each corporation, along with our checks for filing same in the amount \$ 122.50. Please return one of the original in enclosed self-addressed envelope.

Thank you for your attention to this matter.

Yours truly,

Légal Assistant

CJR.93/cw

ARTICLES OF INCORPORATION



OF

MARGATE MEDICAL CENTER, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is MARGATE MEDICAL CENTER, INC. (the "Corporation").

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective April 25, 1996.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

<u>ARTICLE IV</u>

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

<u>ARTICLE V</u>

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes, Esq., of Montero, Finizio, Velasquez & Weissing, P.A.

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 7189 Pembroke Road, Pembroke Pines, Florida 33023.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (3) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and

qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
J. RAYMOND TORRES	7189 Pembroke Road Pembroke Pines, Florida 33023
MAGGIE M. TORRES	7189 Pembroke Road Pembroke Pines, Florida 33023
JOSE RAMON TORRES	7189 Pembroke Road Pembroke Pines, Florida 33023

ARTICLE VIII

INCORPORATOR

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

J. Raymond Torres 7189 Pembroke Road Pembroke Pines, Florida 33023

ARTICLE IX

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day i

J. RaymondTorres

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared J. Raymond Torres, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereurito set my hand and affixed my official seal

in the State and County aforesaid, this 25th day of April, 1996-

Calor

Commission No.:

Notary Public

State of Florida at Large

My commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of MARGATE MEDICAL CENTER, INC., as made in the foregoing Articles of Incorporation. I am hereby familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 4/25/96

Bv:

Carlos J. Reyes Registered Agent

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That MARGATE MEDICAL CENTER, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named Carlos J. Reyes, 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as its agent to receive service of process within this State.

ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hareby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

Carlos J. Reyes

CARLOS/ARTINC.PER