

D96000042191

Sergio A. Fonton
130 SW 51 Ave.
Miami, Fla. 33134

City/State/Zip

Agency #

600001818426
-05/13/96--01039--007
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Clinica Preventiva Medical Dental Diagnostic Center, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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 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

FILED
96 MAY 10 AM 9:59
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

CLINICA PREVENTIVA MEDICAL DENTAL DIAGNOSTIC CENTER INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CLINICA PREVENTIVA MEDICAL DENTAL DIANDSTIC CENTER INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MRS. NOEMI FLEITAS</u>		
ADDRESS	<u>302 N. W 22ND AVENUE STE B</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33125</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CLINICA PREVENTIVA MEDICAL DENTAL DIAGNOSTIC CENTER INC</u>		
ADDRESS	<u>302 N. W 22ND AVENUE STE B</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33125</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MRS. NOEMI FLEITAS</u>	<u>500 SHARES</u>
ADDRESS	<u>302 N. W 22ND AVENUE STE B</u>	
CITY	<u>MIAMI</u>	STATE <u>FLA</u> ZIP <u>33125</u>
NAME	<u>MR ANGEL J. ROJAS</u>	<u>500 SHARES</u>
ADDRESS	<u>302 N. W 22ND AVENUE STE B</u>	
CITY	<u>MIAMI</u>	STATE <u>FLA</u> ZIP <u>33125</u>
NAME	/	
ADDRESS	/	
CITY	STATE	ZIP

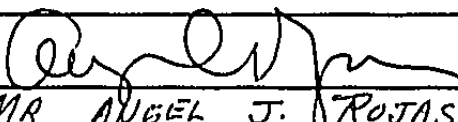
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NOEMI FLEITAS			PRES/SGT DIRECTOR
ADDRESS	302 N. W 22ND AVENUE STE B			
CITY	MIAMI	STATE	FLA	ZIP 33125
NAME	ANGEL J. ROJAS			V-P/TREAS DIRECTOR
ADDRESS	302 N. W 22ND AVENUE STE B			
CITY	MIAMI	STATE	FLA	ZIP 33125
NAME	/			
ADDRESS	/			
CITY	/		STATE	ZIP

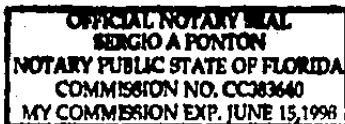
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD day of MAY, 1996.

 (Seal)
MRS. NOEMI FLEITAS

 (Seal)
MR ANGEL J. ROJAS.

SUBSCRIBED AND SWORN
BEFORE ME, IN MIAMI
FLA; ON 3RD DAY OF MAY
1996


MR. SERGIO A PONTON



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CLINICA PREVENTIVA MEDICAL DENTAL DIAGNOSTIC CENTER
(name of corporation) INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 302 N. W 22ND AVENUE STE B.
MIAMI - FLA. 33125

has named MRS NOEMI FLEITAS.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

MRS NOEMI FLEITAS.
(registered agent)

11/22/96

P96000042191

NO. 074 001

11/22/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:00 PM

((H96000016573 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CLINICA PREVENTIVA MEDICAL DENTAL DIAGNOSTIC
AUDIT NUMBER.....H96000016573
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

95 NOV 22 PM 2:54

95 NOV 22 PM 2:54

SH 11/22

Amend.

FILED
95 NOV 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000016573

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLINICA PREVENTIVA MEDICAL DENTAL DIAGNOSTIC CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit 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 VII - THE NEW OFFICERS OF THIS CORPORATION ARE AS FOLLOWS:

PRESIDENT - CALEB ROJAS
300 NW 22ND AVE # B MIAMI FL 33125

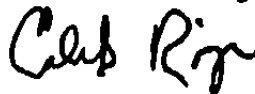
VICE PRES. - MARIO M VENTO
300 NW 22ND AVE # B MIAMI FL 33125

SECRETARY - ANGEL J. ROJAS
300 NW 22ND AVE # B MIAMI FL 33125

ARTICLE V - THE NEW REGISTERED AGENT IS AS FOLLOWS:

CALEB ROJAS
300 NW 22ND AVE # B MIAMI FL 33125

I accept the designation of registered agent



Caleb Rojas

FILED
96 NOV 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Caleb Rojas
300 NW 22nd Ave. # B
Miami, FL 33125
(305) 541-5705

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THIRD: The date of each amendment's adoption: NOV 20 1996.

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.

Signed this 20 day of NOV, 19 96.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CALEB ROJAS

Typed or printed name

PRES.

Title

H96000016573

P96000042191

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

200007232672--0

-07/08/97--01044--003

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CLINICA PREVENTIVA MEDICAL DENTAL
(Corporation Name) (Document #)

2. DIAGNOSTIC CENTER, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 JUL -8 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

corrected
name per
Janet

1/4
JPM
RECEIVED
97 JUL -8 AM 10:24
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLINICA PREVENTIVA MEDICAL DENTAL DIAGNOSTIC CENTER INC.

(present name)

FILED

97 JUL -8 PM 12:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI.- THE BOARD OF DIRECTORS WILL HAVE TWO DIRECTORS.
THE NAMES AND ADDRESSES OF THE CORPORATION WILL READ
AS FOLLOWS:

JULIA E. FIALLO - PRESIDENT
300 B.W. 22ND AVE., SUITE B
MIAMI, FL 33125

MARIO M. VENTO - VICE PRESIDENT
300 N.W. 22ND AVE., SUITE B
MIAMI, FL 33125

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: JUNE 30, 1997

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 statements 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 7 day of JULY, 1997.

Signature Julia E. Fiallo
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIA E. FIALLO

Typed or printed name

DIRECTOR-PRESIDENT

Title