

Print Number Only

P96000047787

Requestor's Name Steve Bastow  
Address 1944 N. Michigan Ave #24 #22  
Miami Beach, Fl. 33139  
City State Zip Phone

CORPORATION(S) NAME

Mirage International of Miami, Inc

\*\*\*\*\*211,111 \*\*\*\*\*211,111

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☐ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ CUS  
☐ After 4:30  
☐ Pick Up

SECRET STATE  
CORPORATION DIVISION  
JUN 31 PM 3:09

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

bx  
6/5

# ARTICLES OF INCORPORATION

## **ARTICLE I**

### **NAME**

THE NAME OF THIS CORPORATION IS **MIRAGE INTERNATIONAL OF MIAMI, INC.**

and the mailing address is 1944 N. Michigan Ave. #2A, Miami Beach, Fl. 33139

## **ARTICLE II**

### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

## **ARTICLE III**

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV**

### **CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 1944 N. Michigan Ave. #2A, Miami Beach, Fl. 33139, and the name of the initial registered agent of this corporation at that address is Steve Bastos

RECEIVED  
MAY 31 1969  
PM 3:09  
FBI - MIAMI

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the Initial Director(s) of this corporation is/are:

Steve Bastos  
1944 N. Michigan Ave. #24, Miami Beach, Fl. 33139

Carmen Alvarado  
1944 N. Michigan Ave. #26, Miami Beach, Fl. 33139

**ARTICLE VII**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be as follows:

Steve Bastos	President & Treasurer
Carmen Alvarado	Vice President & Secretary

**ARTICLE IX**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:


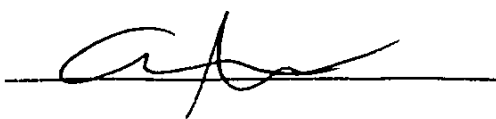
Steve Bastos

1944 N. Michigan Ave. #2~~4~~<sup>2</sup>, Miami Beach, Fl. 33139

Carmen Alvarado

1944 N. Michigan Ave. #2~~4~~<sup>2</sup>, Miami Beach, Fl. 33139

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this December 12, 1995

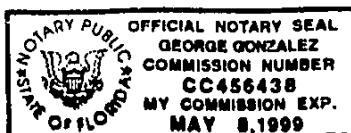
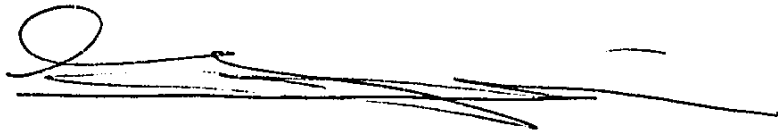
  


STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Steve Bastos known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this December 12, 1995

My commission expires:



RECEIVED  
DIVISION OF CORPORATIONS  
MAY 31 PM 3:09

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

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

First -- That **MIRAGE INTERNATIONAL OF MIAMI, INC.**  
is desiring to organize under the laws of the State of Florida with  
its principal office at 1944 N. Michigan Ave. #20, Miami Beach, Fl.  
33139, has named Steve Bastos located at 1944 N. Michigan Ave. #20,  
Miami Beach, Fl. 33139, as its agent to accept service of process  
within this state.

Having been named to accept service of process of the above  
stated corporation, at the place designated in this certificate, 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:



P96000047784

**C.M.C. MEDICAL CARE, INC.**  
2315 WEST PLACER STREET • MIAMI, FLORIDA 33135

RECEIVED  
12/04/96 10:30 AM  
\*\*\*\*\*

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(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 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

FILED  
96 DEC -3 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5112/10

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

CNC MEDICAL CARE, 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:**

**ARTICLE XI**      THE NEW DIRECTOR IS CONSTANCIA BENET  
                    THE ADDRESS IS 2315 WEST FLAGLER STREET MIAMI FL 33135  
**ARTICLE XII**    THE NEW REGISTER AGENT IS CONSTANCIA BENET  
                    THE ADDRESS IS 2315 WEST FLAGLER STREET MIAMI FL 33135  
                    S.S #: 591-33-7583

**DELETE:**        ILEANA MARIA CASTELLANOS AND MARTHA MARIA CASTELLANOS  
                    THE ADDRESS IS 501 SW 98 PLACE MIAMI FL 33174

**ADD:**            CONSTANCIA BENET  
                    THE ADDRESS IS : 2315 WEST FLAGLER STREET MIAMI FL 33135

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

86 DEC -3 AM 10:26

FILED

**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:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 007.0501 or 017.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CMC MEDICAL CARE, INC.

2. The name and address of the registered agent and office is:

CONSTANCIA BENET  
(NAME)

2315 WEST FLAGLER STREET MIAMI, FL 33135  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33135  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 OF MY POSITION AS REGISTERED AGENT.



SIGNATURE *Beatriz Perez*

DATE 11-01-96

THIRD: The date of each amendment's adoption: 11-01-96

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 01 day of NOVEMBER, 19 96.

Signature Martha Maria Castellanos  
(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)



MARTHA MARIA CASTELLANOS  
Typed or printed name

VICE PRESIDENT AND TREASURER DIRECTOR  
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.

Constancia Benet  
CONSTANCIA BENET

DATE: 11/01/96