ACCESS SYSTEM ELECTRONIC FILING COVER SHEET & 0.0000009894) **\***) DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC. TO 8405 NW 53RD BT DEPARTMENT OF STATE BUITE C-100 STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33166-1-0000 CUNTACT: LIDIA FERNANDEZ TALLAHABBEE, FL 32399 PHONE: (305) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H96@@@@9394))) NAME: FERBA MEDICAL CLINIC, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000009394 DATE REQUESTED: 07/08/1996 TIME REQUESTED: 13:18:08 CERTIFIED COPIES: Ø CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000009394))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR):

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#### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollars . . . . . 00/100-- (\$ 1.00 ) par value common stock which shall be designated "COMMON SHARES".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 9746 SW. 24th. Street - Miami - Fl 33165 - - - The registered agent of this corporation shall be Fermin - Garcia - - - and the street address shall be located at: 9746 S.W. 24th. Street - Miami - Fl. 33165.

Prepared By: Fermin Garcia 9746 SW 24 St Miami Fl 33165 (305) 220-6103

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Fermin Garcia 953 SW 4th. St # 23 Miami Fl 33135

## ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Fermin Garcia 953 SW 4th. St #23 Miami Fl 33135

## ARTICLE IX - BYLANS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

# ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

## ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLE XIII - CAPITAL AMOUNT

### ARTICLE XIV - SUBSCRIBERS

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 8 day of July - - of 1996.

President	7 100	(seal)
Vice President	V-PRAN HANG	(seal)
Secretary	BMAN VARTARY AS	(seal)

STATE OF FLORIDA ) SS:

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) 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 Jyly \_ 8, 1996.

OFFICIAL NOTARY SEAL
FUAN M BENTEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCMS718
MY COMMISSION REALIBRY SEASON

Juan N. Benitez ROTARY PUBLIC STATE OF FLORIDA AT LARGE

#### CERTIFICATE DESIGNATING HEGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registers office/registered agent, in the State of Florida.

- 1. The name of the corporation is: FERGA MEDICAL CLINIC, INC
- 2. The name and address of the registered agent and office is:

Fermin Garcia 9746 SW 24th. Street Miami Fl 33165

TITLE PRESIDENT

DATE July 8, 1996

stered Agent)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVENSTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE: JULY 8, 1996

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