:03 PM COVER SH FROM: FAB-T CORP. AGENTS, CURPORATIONS Ήď 8405 NW 53RD ST DEMARTMENT OF STATE SUITE C-100 STATE OF FLORIDA MIAMI FL 33166-409 EAST GAINES STREET CONTACT: LIDIA **FERNANDEZ** TALLAHASSEE, FL 32399 PHONE: (305) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H96000010680))) NAME: BAINT GABRIEL HEALTH SERVICES, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000010680 TIME REQUESTED: 13:03:29 DATE REQUESTED: 08/01/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$122.50 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. (((H96000010680))) \*\* ENTER 'M' FOR MENU. \*\* FLORIDA DIVISION OF CORPORATIONS 1:04 PM 8/01/96 PUBLIC ACCESS SYSTEM

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### ARTICLES OF INCORPORATION

OF

SAINT GABRIEL HEALTH SERVICES, INC.

The under signed hereby agrees to organize a corporation in accordance with Chapter 607, Florida Status (the "Florida General Corporation Act") as follows:

#### ARTICLE I. NAME

The name of the Corporation is: SAINT GABRIEL HEALTH SERVICES, INC.

### ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual comencing upon the filing of these Article of Incorporation unless dissolved according to law.

#### ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in General Business and any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

## ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock. One (\$ 1.00) Par Value.

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

## ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be: 5280 N.W. 7 STREET #402
MIAMI, FLORIDA 33126

# ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be ONE (1). The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

Prepared by: Raul D. Cabrera Esq.

4201 SW 11th St. Miami, Fl 33134

(305) 567-1900 FBN # 869090 H96000010680

The names and addresses of the person(s) who shall serve as the initial directors are:

JUAN ALBERTO EXPOSITO 5280 N.W. 7 STREET #402 MIAMI, FLORIDA 33126

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

JUAN ALBERTO EXPOSITO 5280 N.W. 7 STREET #402 MIAMI, FLORIDA 33126

## ARTICLE VIII. REGISTERED AGENT

Pursuant to the provisions of section 607.0501 or 617.0501. 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.

The name and address of the initial Registered Agent of the Corporation is:

JUAN ALBERTO EXPOSITO 5280 N.W. 7 STREET #402 MIAMI, FLORIDA 33126

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 Date

2

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

## ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

### ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as ammended.

IN WITHESS WHEREOF , The Incorporator have signed these Articles of Incorporation this 1ST day of AUGUST 1996/

JOAN AKBEHAO EXPOSI

SECRETARIA SECRETARIA