

LAW OFFICES OF

FERNANDEZ CAUHI, FERNANDEZ,  
& CANCIO, P.A.

A PROFESSIONAL ASSOCIATION INCLUDING PROFESSIONAL ASSOCIATIONS

LUIS FERNANDEZ, P.A.  
HUMBERTO CANCIO, JR., P.A.

2250 S.W. 3rd AVENUE  
SUITE 201  
MIAMI, FLORIDA 33129

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 29 AM 9:16  
TELEPHONE:  
(305) 854-5955  
FAX: (305) 854-5324

LUIS FERNANDEZ CAUHI (RETIRED)

OF COUNSEL  
HILARIO DRU FERNANDEZ, P.A.

P96000073275

August 27th, 1996

Secretary of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Florida

700001935857  
-08/29/96--01066--005  
\*\*\*128.00 \*\*\*128.00

RE: MARIA AUXILIADORA CARDIO-PULMONARY FUNCTION, TEST AND REHABILI-  
TATION, INC.

Dear Folks:

Enclosed please find Articles of Incorporation on MARIA  
AUXILIADORA CARDIO-PULMONARY FUNCTION, TEST AND REHABILITATION, INC.  
with a check for \$ 128.00, for the filing fee for this new corporation  
to be filed with the Secretary of State.

Please return filed Articles to our office. We have included a  
self-addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact the  
undersigned.

Very truly yours,

*Luis Fernandez*

Luis Fernandez

Encl.

D. BROWN SEP - 4 1996

ARTICLES OF INCORPORATION  
OF  
MARTA AUXILIADORA CARDIO-PULMONARY FUNCTION, TEST AND REHABILITATION,  
INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: MARIA AUXILIADORA CARDIO-PULMONARY  
FUNCTION, TEST AND REHABILITATION, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this  
corporation is to engage in any and all businesses permitted under the  
Laws of the State of Florida. MARIA AUXILIADORA CARDIO-PULMONARY  
FUNCTION, TEST AND REHABILITATION, INC., is a corporation conducting  
business as a testing, research, treatment, rehabilitation and other  
cardio-pulmonary related services.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is  
authorized to issue and have outstanding at any one time is (7,000)  
shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon  
the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,  
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial  
Registered Office of this Corporation in the State of Florida shall  
be: ANA LUISA ESTRABAO 12680 N.W. 7th Trail, Miami, Florida 33182.  
The Board of Directors from time to time may move the Registered  
Office to any other address in the State of Florida.

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DIVISION OF CORPORATIONS  
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The Principal Office and Mailing Address of the Corporation shall be 12680 N.W. 7th Trail, Miami, Florida 33182.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTORS

The names of the initial directors of this Corporation their street addresses is:

##### NAME

##### ADDRESS

ANA LUISA ESTRABAO  
ORLANDO LUNA

12680 N.W. 7th Trail, Miami, Florida 33182  
12680 N.W. 7th Trail, Miami, Florida 33182

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

#### ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

##### NAME

##### ADDRESS

ANA LUISA ESTRABAO  
ORLANDO LUNA

12680 N.W. 7th Trail, Miami, Florida 33182  
12680 N.W. 7th Trail, Miami, Florida 33182

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders

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 be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on this 27th day of August, 1996.

  
ANA LUISA ESTRABAO  
INCORPORATOR

  
ORLANDO LUNA  
INCORPORATOR

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SECRETARY OF CORPORATIONS  
26 AUG 29 AM 9:17

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at 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.

  
ANA LUISA ESTRABAO  
REGISTERED AGENT

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, ANA LUISA ESTRABAO, ORLANDO LUNA to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 27th day of August, 1996.

SWORN TO AND SUBSCRIBED before me on this 27th day of August, 1996, and I relied upon their Florida Driver's licenses for identification.



CARLA PADRON  
My Commission CC337447  
Expires Dec. 20, 1997  
Bonded by HAI  
800-422-1555



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: