

11/12/96 11:27 NO. 11/12/96
P96000092505

DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000015924 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CORPO BELLO MEDICAL INSTITUTE, INC.
AUDIT NUMBER.....H96000015924
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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11/12/96 11:27 AM
FAS-I

FILED
96 NOV 12 PM 2:29
SECTION 130 STATE
TALLAHASSEE, FLORIDA

1016-51618
11/15/96
11/15/96
11/15/96

11/12/90

14127

NO.109 002

FROM :

TO : (DCC-17)

1990.11-12 13:20 #370 P.02/04

H96000015924

ARTICLES OF INCORPORATION
OF
CORPO BELLO MEDICAL INSTITUTE, INC.

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

ARTICLE I. NAME

The name of the Corporation is: CORPO BELLO MEDICAL INSTITUTE, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing 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 or 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 : 1431 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be TWO (2). 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 S.W. 11th St.
Miami, FL 33134
(305) 567-1900
FBN: 869090

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11/12/96

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NO.109 D03

FROM :

TO : DOC-17

1996.11-12 13:28 8370 P.03/04

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

DAISY PONCE

522 S.W. 121 AVENUE
MIAMI, FLORIDA 33184

MAIDA PONCE

1909 CAROLINA AVENUE
GOTHA, FLORIDA 34734

ARTICLE VII. INCORPORATOR

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

DAISY PONCE

522 S.W. 121 AVENUE
MIAMI, FLORIDA 33184

MAIDA PONCE

1909 CAROLINA AVENUE
GOTHA, FLORIDA 34734

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:

DAISY PONCE

522 S.W. 121 AVENUE
MIAMI, FLORIDA 33184

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

Daisy Ponce
11-15-96

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11/12/96

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NO.109 D04

FROM :

TO :DOC-IT

1996.11-12

13:26

1376 P.04/04

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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

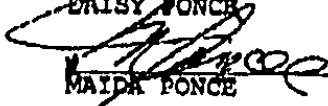
Every shareholder shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

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 amended.

IN WITNESS WHEREOF , The Incorporator have signed these Articles this 8TH day of NOVEMBER 1996.



DAISY PONCE


MAIDA PONCE

FILED
96 NOV 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000015924

12 47 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010738 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CORPO BELLO MEDICAL INSTITUTE, INC.

AUDIT NUMBER.....H97000010738

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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NUM CAPS Connect: 00:03:46

RECEIVED
97 JUN 30 PM 1:16
DIVISION OF CORPORATIONS

FILED
97 JUN 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6-30-97
DC

5)
H 97000010738

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JUN 30 PM 3:30
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
CORPO BELLO MEDICAL INSTITUTE, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:
Maida Ponce
1909 Carolina Avenue
Gotha, Florida 34734

2. To change the Vice-Presidency Secretary of the corporation to:
Maida Ponce
1909 Carolina Avenue
Gotha, Florida 34734

3. To remove Daisy Ponce as Director of the corporation

4. To change the Registered Agent of the corporation to:
Maida Ponce
1909 Carolina Avenue
Gotha, Florida 34734

PREPARED BY: Gaston Barrocas/accountant
1901 SW 99 Ct.
Miami, FL 33165
305-552-8596

H 97000010738

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THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 26 day of June, 1997.

Dated: June 26, 1997.

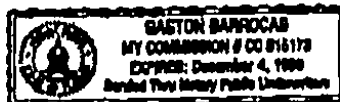

MAIDA PONCE-PRESIDENT/DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Maida Ponce to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of June, 1997.


NOTARY PUBLIC



SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


MAIDA PONCE-REGISTERED AGENT

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P96000092505

6/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:07 PM

((H97000010492 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CORPO BELLO MEDICAL INSTITUTE, INC.
AUDIT NUMBER.....H97000010498
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

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

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97 JUN 26 PM 12:41

DIVISION OF CORPORATIONS

FILED
97 JUN 26 PM 1:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amendment
6-26-97
De

6/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:07 PM

((H97000010498 D))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0039

FAX #: (305)716-0346

NAME: CORPO BELLO MEDICAL INSTITUTE, INC.

AUDIT NUMBER.....H97000010498

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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97 JUN 25 PM 2:30
DIVISION OF CORPORATIONS

1041022-3700

(004)022-3700
08/28/97 09:21 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

CORPO BELLO MEDICAL INSTITUTE, INC.
1431 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

SUBJECT: CORPO BELLO MEDICAL INSTITUTE, INC.
REF: P96000092505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000010498
Letter Number: 897A00033814

H97000010498

FILED
97 JUN 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
CORPO BELLO MEDICAL INSTITUTE, INC.

I, the undersigned incorporators and directors of
CORPO BELLO MEDICAL INSTITUTE, INC. certify as follows:

I

The name of the corporation is:

CORPO BELLO MEDICAL INSTITUTE, INC.

II

The articles are hereby amended to remove Daisy Ponce
as V. President, Secretary, Director effective
June 11, 1997.

III

The amendment is being made by the incorporators and direc-
tors before the issuance of any stock.

The address of the corporation is 1431 Ponce de Leon
Boulevard Coral Gables, Florida 33134.

Adoption date: June 25, 1997

IN WITNESS WHEREOF, the undersigned has made, subscribed and
acknowledged these Articles of Amendment this 11th day of June
1997.

Daisy Ponce
Daisy Ponce
Director and Incorporator

Prepared by:
Cabrera & Associates
4201 S.W. 11th ST.
MIAMI, FLORIDA 33134
(305) 444-6902

H97000010498