12/11/96

FLORIDA DIVISION OF CORPORATIONS CONTROL OF CORPORATIONS CONTROL OF COVER SHEET

4:08 PM

(((H96000017397 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P

ACCT#: 075410000050

CONTACT: PEGGY MARINELLI PHONE: (305)854-5900

FAX #: (305)857-9322

NAME: RENAL LAND HOLDINGS CORPORATION

AUDIT NUMBER...... H96000017397

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

DEL.METHOD.. FAX

CERT. COPIES.....1

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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1 REC

IRMA

Online

EFFICE WAS PASSED

H 96000017397

# ARTICLES OF INCORPORATION OF RENAL LAND HOLDINGS CORPORATION

The undersigned, acting as incorporator of RENAL LAND HOLDINGS CORPORATION (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I

#### NAME

The name of the Corporation is: RENAL LAND HOLDINGS CORPORATION

#### ARTICLE II

# COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on December 11, 1996.

#### ARTICLE III

#### DURATION

The duration of the Corporation will be perpetual.

#### ARTICLE IV

#### PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

Prepared by: Francisco J. Arbide, Esq. PLORIDA BAR NO. 0868779 2601 So. Bayahore Drive, 19th Fl. Miami, Florida 33133 (305) 854-5900

# ARTICLE V

# PRINCIPAL OFFICE

The principal office of the Corporation shall be:

901 Ponce de Leon Blvd., 10th Fl. Coral Gables, Florida 33134

# ARTICLE VI

# **AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

# ARTICLE VII

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 901 Ponce de Leon Blvd., 10th Floor, Coral Gables, Florida 33134 and the name of the Corporation's initial registered agent at that address is Francisco M. Dumenigo, Esquire.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The names and addresses of the directors are:

Name	Address
Federico Dumenigo	225 Alesio Avenue Coral Gables, Fl. 33134
Oscar Galvez	310 Los Pinos Place Coral Gables, Fl. 33143
Luis Garcia-Mayol	8460 S.W. 100 Street Miami, Fl. 33150

#### ARTICLE IX

# INCORPORATOR

The name and street address of the incorporator is:

Name	Address
Francisco J. Arbide	c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor
	Miami, Florida 33133

#### ARTICLE X

# INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any

appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any crimical action or proceeding, had no reasonable cause to believe his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accouning to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of December, 1996.

FRANCISCO J. ARBIDB, Incorporation

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for RENAL LAND HOLDINGS CORPORATION in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I arm familiar with and accept the obligations of that position.

FRANCISCO M. DUMBNIGO ESOUTRE