

7221 S.W. 24 STREET
SUITE 212
MIAMI, FLORIDA 33155
PHONE: (305) 265-4648 FAX: (305) 265-4524

97 JAN 13 PM 1:53

SECRETARY OF STATE.
TALLAHASSEE: FLORIDA

January 10, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

500002055915--4 -01/13/97--01082--004 ****122.50 ****122.50

Ref: PRADA MARRERO MEDICAL, INC..

Dear Sirs:

Enclosed is an original and a copy of the Articles of Incorporation of the above referenced corporation for filling by the Dept. of State. Also enclosed is a check for \$ 122.50 as payment for the following:

 1. Filing Fee
 \$ 35.00

 2. Registered Agent Fee
 35.00

 3. Certified copy of Articles
 52.50

 \$122.50

Please return a certified copy of the Articles of Incorporation to me as soon as they have been filed.

Thank you for your assistance in this matter.

Very truly yours,

Silvia M. Garcia

President - Sima Accounting Services, Inc.

04792

ARTICLES OF INCORPORATION

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OF

PRADA MARRERO MEDICAL, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PRADA MARRERO MEDICAL, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE IV

The street address of the initial principal office and the name of the Resident Agent of this Corporation shall be:

ROXANA RODRIGUEZ 8300 S.W. 8 STREET, NO. 305 MIAMI, FL. 33144

ARTICLE V

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as initial director is:

VICE PRES. - LAZARO VIZCON 3132 S.W. 12 STREET MIAMI, FL. 33135 PRESIDENT- ROXANA RODRIGUEZ 8625 N.W. 8 STREET, NO. 316 MIAMI, FL. 33126

The name and address of the incorporator executing these Articles of Incorporation is:

ROXANA RODRIGUEZ 8625 N.W. 8 STREET, NO. 315 MIAMI, FL. 33126

in WITNESS WHEREOF, the undersigned incomof incorporation this 10th day of JANUARY	-
Mes	
STATE OF FLORIDA	

BEFORE ME, a notary public authorized to take acknowledgements in the state of county set forth above, personally appeared known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he(they) executed those Articles of Incorporation.

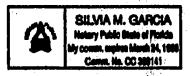
SS.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10 Hoday of JANUARY . 19 97.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

COUNTY OF DADE



FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections of 607.0501 or 617.0501, Florida Statutes, the under CF STATE signed corporation, organized under the laws of the State of Florida, submitted to the control of the statement in designating the registered office/registed agent, in the State of Florida.

1. The fiame of the corporation is. PRADA MARKERO MEDICAL, INC.						
2. The name and address of	the registered agent a	nd office is:				
ROXANA RODRIGUE	Z					
	(Name)					
8625 N.W. 8 STREET	5 N.W. 8 STREET, NO. 315 MIAMI, FLORIDA			33126		
(Address/City/State/Zip)						
HAVING BEEN NAMED AS FOR THE ABOVE STATE FICATE, I HEREBY ACCE TO ACT IN THIS CAPACIT ALL STATUTES RELATIN DUTIES, AND I AM FAMIL AS REGISTERED AGENT.	ED CORPORATION AT PT THE APPOINTMEN Y. I FURTHER AGREE G TO THE PROPER A LIAR WITH AND ACC	THE PLACE I T AS REGISTE TO COMPLY AND COMPLE	DESIGNATED IN RED AGENT A WITH THE PRO TE PERFORMA	N THIS CERTI- ND AGREE OVISIONS OF NCE OF MY		