TIONS 3:57 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000014730 0)))

:0 DIVISION OF CORPORATIONS

9/05/97

FAX #: (850) 922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541~3694

FAX #: (305) 541-3770

IAME: THE LASER MEDICAL CENTER, INC.

AUDIT NUMBER H97000014730

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.... 4

CERT. COPIRS.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

IQTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. THE THE EAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

'M' FOR MENT : 31

SELECTION AND CRA:

MhM

Connect: 00:03:26

..

SEP 0 8 1997 8. McKnig



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1997

ANDY MARTINEZ, P.A. 8360 W. FLAGLER ST. #205 MIAMI, FL 33144

SUBJECT: THE LASER MEDICAL CENTER, INC. REF: W97000020553

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.

ARTICLE VI STATES THAT THERE ARE TWO (2) INITIAL DIRECTORS BUT ONLY ONE (1) IS LISTED. PLEASE LIST THE OTHER DIRECTOR.

If you have any further questions concerning your document, please call (850) 487-6878.

John Nedeau Document Specialist FAX Aud. #: H97000014730 Letter Number: 697A00044556 4:97000014730

ARTICLES OF INCORPORATION

OF

THE LASER MEDICAL CENTER, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be:

THE LASER MEDICAL CENTER, IN.

ARTICLEIL

Corporate existence is perpetual.

<u>ARTICLE III</u>

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be: \$360 W Flagler St., #205, Miami, Florida 33144.. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: Ricardo Sabates. Address: 290 West 49th Street, Hialcah FL 33012.

Preserved By:

ANDY MARTINEZ, C.P.A. a Professional Association 8360 W. Flagler St., Suite 205 Miami, FL 33144 (30s)-559.3000

ANDY MARTINEZ, P.A. B350 W. FLAGLER ST. #20 MIAMI. FLORIDA 33144

20/E0.9

9700 00 14 7 % C. BURNER CORPORATE KIT

2E5-08-1997 12:32

H 97000014730

ARTICLE VI

The number of directors constituting its initial Board of Directors are ONE (1) whose names and addresses are:

NAME/ADDRESS

Ricardo Sabates 290 W. 49th Street Hialeah, FL 33012

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 21" day of May 1997.

ARTICLE VIII

The name of the incorporator is RICAPDO SABATES, 290 W. 49th Street, Hialeah, FL 33012.

Signature Incorporator

H97000014730

ANDY MARTINEZ, P.A. 8360 W. FLAGLER ST. 4203 MIAMI, FLORIDA 33144

ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues 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.

1. The name of the corporation is: THE LASER MEDICAL CENTER, INC.

2. The name and address of the registered agent is:

Ricardo Sabates	97 SE TAL
290 W. 49th Street	SEP
Hialeah, FL 33012	P-8
SIGNATURE (Conforate Officer)	PR T
TITLE premer	1: 55 IATE ORIDA
DATE (0: 7: 9:)	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE

H 97000014730

DATE 6-2-97

ANDY MARTINEZ, P.A. 8360 W. FLAGLER ST. #205 MIAMI, FLORIDA 33144