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10/13/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
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NAME: LATIN AMERICAN SURGICAL FOUNDATION, INC.

AUDIT NUMBER.....H97000016983

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation LATIN AMERICAN SURGICAL FOUNDATION, INC.
Address of Corporation 8500 WEST FLAGLER STREET SUITE 106A
MIAMI, FLORIDA 33144

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT ELSIE BARBEITE
and 21 Southeast 1st Avenue #701
REGISTERED OFFICE: MIAMI, FLORIDA 33131

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 9/29/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MANUEL N. BARBEITE, M.D. (Pres/Tr) GUSTAVO J. LEON, M.D. (V.P./Sec)
8500 W. FLAGLER ST. #106A 8500 W. FLAGLER ST. #106A
MIAMI, FLORIDA 33144 MIAMI, FLORIDA 33144

Article 5: The Name and Address of the INCORPORATOR is:

MANUEL N. BARBEITE, M.D., P.A.
8500 WEST FLAGLER STREET SUITE 106A
MIAMI, FLORIDA 33131

In witness whereof I have subscribed my name [Signature]
Signature of Incorporator

MANUEL N. BARBEITE, M.D., P.A.

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Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571

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