

P98000003172

1/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:50 PM

((H98000000700 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: VARI-ROYAL CLINIC, INC.

AUDIT NUMBER.....H98000000700

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

CERT. OF STATUS..1 PAGES..... 4

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

FILED

98 JAN 12 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 1/13/98

H98000000700

ARTICLES OF INCORPORATION

OF

VARI-ROYAL CLINIC, INC.

FILED

98 JAN 12 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :

VARI-ROYAL CLINIC, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FORTY THOUSAND SHARES of Common Stock NO-PAR Value.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS (\$ 500.00).

Prepared by

VILMA HOGUIN
6236 SW 26th ST
MIAMI, FL.
(305) 643-6466

H98000000700

H98000000700

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be:

6236 SW 26th ST. MIAMI, FL. 33155

ARTICLE 7

The Corporation shall have not less than one nor more than, 5 Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
VILMA HOLGUIN	PRESIDENT-TREASURER	6236 SW 26th ST. MIAMI, FL.
FERNANDO SANCHEZ	V-PRESIDENT, SECRETARY	6236 SW 26th ST. MIAMI, FL.

ARTICLE 9

The registered agent of this Corporation shall be:

VILMA HOLGUIN 6236 SW 26th ST. MIAMI, FL. 33155

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
VILMA HOLGUIN	6236 SW 26th ST. MIAMI, FL. 33155	250	\$ 250.00
FERNANDO SANCHEZ	6236 SW 26th ST. MIAMI, FL. 33155	250	\$ 250.00

H98000000700

H98000000700

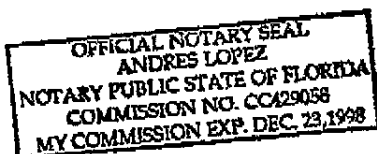
SUBSCRIBED at Miami, Dade County, Florida, this 12 day of January,
A.D. 1998.

Vilma Holguin Fernando Sanchez
VILMA HOLGUIN FERNANDO SANCHEZ

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared VILMA HOLGUIN and FERNANDO SANCHEZ

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.
WITNESS my hand and official seal at Miami, Dade County, Florida, this 12
day of JANUARY A.D., 1998



[Signature]
NOTARY PUBLIC

H98000000700

H98000000700

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That VARI-ROYAL CLINIC, INC.
desiring to organize under the laws of the State of FLORIDA with its
principal office, as indicated in the Articles of Incorporation at
City of MIAMI County of DADE State of
Florida, has named VILMA HOLGUIN
located at 6236 SW 26th ST.
City of MIAMI, County of DADE
State of Florida, as its Agent to accept service of process within
this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Vilma Holguin
(REGISTERED AGENT)
VILMA HOLGUIN

FILED
98 JAN 12 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000000700