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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MAYOR'S CLINICS, INC.

AUDIT NUMBER.....H98000001020

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

CERT. OF STATUS...1

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

MAYOR'S CLINICS, INC.

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 :

MAYOR'S CLINICS, 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 NON-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 :
AIMEE DE LA ROSA
500 NW 33rd PLACE
MIAMI, FL. 33125
(305) 819-8841

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- 2 -

ARTICLE 6

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

1253 W. 44th PLACE HIALEAH, FL. 33012

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>
AIMEE DE LA ROSA	PRESIDENT-SECRETARY	500 NW 33rd AVE. MIAMI, FL. 33125

ARTICLE 9

The registered agent of this Corporation shall be:

AIMEE DE LA ROSA 1253 W. 44th PLACE, HIALEAH, FL. 33012

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>
AIMEE DE LA ROSA	500 N.W. 33rd AVE. MIAMI, FL. 33125	500	\$ 500.00

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- 3 -

SUBSCRIBED at Miami, Dade County, Florida, this 15 day of JANUARY,
A.D. 1998.



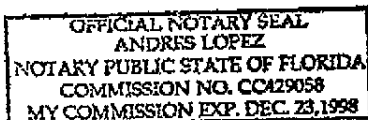
AIMEE DE LA ROSA


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 AIMEE DE LA ROSA

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 15
day of JANUARY A.D., 1998.





NOTARY PUBLIC

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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 MAYOR'S CLINICS, 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 HIALEAH County of DADE State of

Florida, has named AIMEE DE LA ROSA

located at 1253 W. 44th PLACE

City of HIALEAH, 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


(REGISTERED AGENT)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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