

P98000013877

SOSA-TESTE, RICHARD & Co., P.A.  
ACCOUNTING FIRM  
4765 S.W. 8TH AVENUE, HIALEAH, FLORIDA 33012  
(VALDEMAR TRAVEL OFFICE)

Miami- Dade County, Florida.  
DATE: February 7th, of 1998

400002427274--8  
-02/11/98-01022-003  
\*\*\*\*157.50 \*\*\*\*78.75

To: Secretary of State.  
Div. of Corporations.

Ref: Filing of New Corporation.

Attached we are sending the Articles of Incorporation  
of the New Corporation named:

ST. MARY HEALTH CARE SERVICES, CORP.  
=====

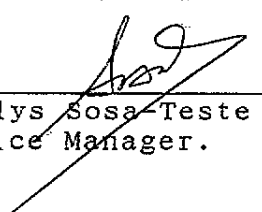
and the check covering the following fees:

Filling Fees with State of Florida....	\$ 35.00
Registered Agent Designation.....	\$ 35.00
Certificate of Status.....	\$ 8.75
=====	
Total amount of the check. <del>7.54</del> .....	\$ 78.75 ✓

Please mail the Certificate of Status with copy of the  
Articles of the Corporation File, to the following address:

TO: ARELYS SOSA TESTE  
(VALDEMAR TRAVEL OFFICE)  
4765 WEST 8TH AVENUE  
HIALEAH, FLORIDA 33012.

If you have any question regarding in this case, please do  
not hesitage contact us at phone number 1-305-557-5537  
Thank you for your cooperation in this matter:

  
\_\_\_\_\_  
Arelys Sosa-Teste  
Office Manager.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 4:27

2-11-98  
WS

ARTICLES OF INCORPORATION  
=====

OF  
==

ST. MARY HEALTH CARE SERVICES, CORP.  
=====

ARTICLE I - NAME

The name of this Corporation is:

ST. MARY HEALTH CARE SERVICES, CORP.  
=====

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$ 1.00 ( One). per each share.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 FEB 11 PM 4:27  
THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLA AND ASSOCIATES, INC.  
835 S.W. 37th Ave., Ste. 201  
Miami, Florida 33135  
EIN # 65-0536489

OCT 15 1997

ARTICLE V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be : 401 N.W. 152ND AVE, PEMBROKE PINES, FL 33028 And the initial registered agent of this Corporation at such office shall be: LUIS PAINCHAULT.----- who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statute as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five-----. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.--YOLANDA SOTTER. PRESIDENT/TREASURER STOCKHOLDER 50.00% OWNER SS # 594-31-2586.	401 N.W. 152 AVENUE. PEMBROKE PINES, FLORIDA 33028.
2.--LUIS PAINCHAULT. VICE-PRESIDENT/SECRETARY STOCKHOLDER 50.00% OWNER SS # 594-33-8270	401 N.W. 152 AVENUE. PEMBROKE PINES, FLORIDA 33028.

THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLA AND ASSOCIATES, INC.  
836 S.W. 37th Ave., Ste. 201  
Miami, Florida 33136  
EIN # 65-0586489

OCT 15 1997

ARTICLE VII - INCORPORATOR

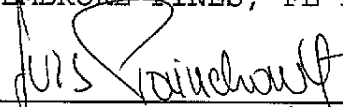
The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

LUIS PAINCHAULT.  
INCORPORATOR.

401 N.W. 152 AVENUE.  
PEMBROKE PINES, FL 33028

  
Incorporator - Signature


FILED  
SECRETARY OF CORPORATIONS  
98 FEB 11 PM 4:27

ACCEPTANCE OF REGISTERED AGENT  
=====

Having been named to accept service of process for ST. MARY HEALTH CARE SERVICES, CORP., at the place designated in the Articles of Incorporation. I LUIS PAINCHAULT with F.D.L # P-524-527-64-271-0 and Social Security # 594-33-8270 accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.-----

Miami, Dade County.  
Florida

Date: OCT 15 1997

  
Registered agent.

DOCUMENT PREPARED BY:

THIS DOCUMENT WAS PREPARED BY:  
VELEZ-ILLA AND ASSOCIATES, INC.  
835 S.W. 37th Ave., Ste. 201  
Miami, Florida 33135  
BIN # 05-0566469

WITNESS:

