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5/18/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: NEW PINES CORPORATION

AUDIT NUMBER.....H98000009302

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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

** ENTER 'M' FOR MENU. **

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98 MAY 18 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESER

MAY 19 1998

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1. Articles of Incorporation
Of

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

ARTICLE I - NAME

The name of the corporation is New Pines Corporation.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of General Health Care as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 100% of stock assigned to Ismael Guevara.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: Ismael Guevara
122 East 51st Place
Hialeah, FL 33013

SIGNATURE: 

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Ismael Guevara
122 East 51st Place
Hialeah, FL 33013

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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TALLAHASSEE, FLORIDA

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

NameAddress

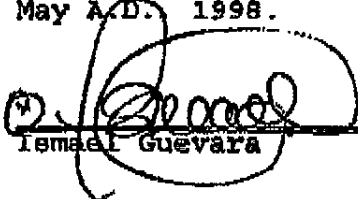
Ismael Guevara
PH: 305-822-1289

122 East 51st Place
Hialeah, FL 33013

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 15th day of May A.D. 1998.


Ismael Guevara

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 15th day of May, 1998.

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Ismael Guevara as the original of such instrument.

WITNESS my hand and official seal, this 15th day of May A.D., 1998.

Maria E. Gonzalez

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



MARIA E GONZALEZ
My Commission 00455181
Expires Jul. 12, 1999
Bonded by ANG
000-652-6278

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
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