(((H98000009766 U)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NELSON R. HERRERO, M.D. P.A. AUDIT NUMBER...... H98000009766

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

PAGES.....

CERT. OF STATUS. 0 CERT. COPIES....0

DEL, METHOD.. FAX

EST.CHARGE.. \$70.00 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. **

RNTER SRIECTION AND «CR»: Help F1 Option Menu F2

NUM CAPS Connect: 00:06:05

Ö بې

305 541 3770 P.02/06

EMPIRE CORP

50:51 8661-80-NUT

w98/1929 ne 6/9/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 9, 1998

EMPIRE

SUBJECT: NELSON R. HERRERO, MD. P.A.

REF: W98000013153

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist FAX Aud. #: H98000009766 Letter Number: 998A00032240 (v)

H9900005097800 9:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NELSON R. HERRERO. MD. P.A.

The undersigned suscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of The State of Florida and under the Statues 621.

ARTICLES I

NAME

The name of the Corporation shall be:

NELSON R. HERRERO. MD. P.A..

ARTICLE II

PURPOSE

The purposes of MEDICAL business practice and objects to be carried on and promoted by it.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is ONE THOUSAND (1000) shares common stock, having a nominal or par value of One Dollar (\$ 1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in noevent shall be less than one dollar (\$1.00).

Prepared by: Casto Hidalgo (305) 552 6218 1341 S.W. 119 Court Miami, Florida 33184

H9 8000009766

H98000009766

ARTICLE IV

TERM

This corporation shall commence on the date of the filling of these Articles of Incorporation and shall have perpenual existence.

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent of this corporation shall be:

Casto F. Hidaigo
The registered Office shall be located at:
1341 S.W. 19 Court
Miami, Florida 33184

or at such other place as th Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of the State in accordance with law. The aforementioned location also constitutes the principal office.

ARTICLE VI

DIRECTORS

This corporation shall have not less than one or more than four directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

NAME

STREET ADDRESS

Nelson R. Herrero

10835 S.W. 88 Street Miami, Florida 33176

H98000009764

H9800000 9766

ARTICLE VII

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statue, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with an proceeding to which he may be a party or which he may become involved by reason of his being or having been an officer or director of the corporation, weather or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE IX

TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

IN WITNESS WHEREOF, the parties named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.

Nelson R. Herrero MD. P.A

498,000009766

H98000009766

STAT	- ·	*** *	F-1	CID 1	T A
NI AI	I 1 ← €	314	F 1 J		11 3 14

COUNTY OF DADE

I HEREBY CERTIFY That on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared:

Nelson R. Herrero

10835 S.W. 88 Street # /27 Miami, Florida 33176

to me known to be the person (s) described as subscribed (s) to the foregoing Articles of Incorporation and under the Florida Statues 621, in and who executed the same, and acknowledge before me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand	and official seal at Dade County, Florida, this	day of
1998.		

Notary Public of the State of Florida at Large.

My Commission expires:

H98000009766

H98000009766

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of NELSON R. HERRERO MD. P.A. and agree to serve as its Agent to accept service of process within this State as its Registered Office.

Casto F. Hidalgo			
STATE OF FLORIDA) COUNTY OF DADE)			
SWORN TO AND SUBSCRIBED before me by Nelson R. Herrero MD. P. day of 1998.	A. on th	is	
Notary Public State of Florida At Large	SECREJARY FALLAHASSE	98 JUN -9	
My commission expires:	OF STATE E, FLORIDA	M 9 05	

H9800000976Ce