

6/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: CENTRO SAN JUAN BOSCO, INC.

AUDIT NUMBER.....H98000011452

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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San Juan Bosco Medical Center, Inc.

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Centro Medico San Juan Bosco, Inc.
(San Juan Bosco Medical Center, Inc.)

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of Medical Services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Prepared by:
Eduardo J. Mendez (305) 275-5588
9370 Sunset Drive #A-214
Miami, Florida 33173

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 Such shares shall be of a single class, and shall be 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 1340 West Flagler St., Miami, Florida 33135

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Alex N. Torres	4506 S.W. 27th Terr., Fort Lauderdale, FL 33312
Carmen H. Torres	4506 S.W. 27th Terr., Fort Lauderdale, FL 33312

ARTICLE NINE

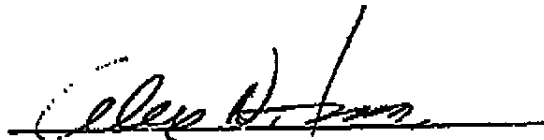
A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Alex N. Torres	4506 S.W. 27th Terr., Fort Lauderdale, FL 33312

Executed by the undersigned at Miami, florida
on June 17, 1998.



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CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That Centro Medico San Juan Bosco, Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Miami, County of Miami-Dade,
State of Florida has named Alex N. Torres
located at 4506 S.W. 27th Terr.
City of Fort Lauderdale County of Broward
State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in the
certificate. 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


Alex N. Torres

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