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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: KENDALL NEW LOOK MEDICAL CENTER, INC.

AUDIT NUMBER.....H98000012192

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

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

FAS-T CORP AGENTS INC

SUBJECT: KENDALL NEW LOOK MEDICAL CENTER, INC.
REF: W98000015064

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 name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000012192
Letter Number: 898A00035699

ARTICLE OF INCORPORATION

OF

KENDALL NEW LOOK MEDICAL CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAMES

The name of the Corporation shall be : KENDALL NEW LOOK MEDICAL CENTER, INC.
The principal place of business of this corporation shall be : 11410 S.W. 88TH STREET
SUITE # 311 MIAMI FL 33176.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any state, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):
SONIA MURIAS (P-) 11201 S.W. 88TH STREET APTO. A-104 MIAMI FL 33176.
AGNES LEON (V-P-) 9641 S.W. 77TH AVENUE APTO. # 301 MIAMI FL 33156.
JULIO MURIAS (S-) 11201 S.W. 88TH STREET APTO. A-104 MIAMI FL 33176.

Prepared by:
Associated Accountants
Tax & Multiservice, Inc.
1393 S.W. 1st STREET # 103
MIAMI FI 33135 . PHONE: 305-642-5229

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

<u>NAMES</u>	<u>ADDRESS</u>
<u>SONIA MURIAS</u> President 30% of Shares.	11201 S.W. 88TH STREET APTO.# A-104 MIAMI FL 33176.
<u>AGNE LEON</u> Vice-President 30% of Shares	9641 S.W. 77TH AVENUE APTO. # 301 MIAMI FL 33156.
<u>JULIO MURIAS</u> Secretary 40% of Shares	11201 S.W. 88TH STREET APTO. # A-104 MIAMI FL 33176.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 30 day of JUNE, 1998.

Signature(s) of Incorporator(s)



President.



Vice-President.

H98000012192

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the the following statement in designating the registered office/registered agent, in the State Of Florida

1- The name of the corporation is: KENDALL NEW LOOK MEDICAL CENTER, INC.

2- The name and address of the registered agent and office is: SONIA MURIAS,

11201 S.W. 88TH STREET APTO. # A-104
(P.O. Box Not Acceptable)

MIAMI, FL 33176.
(CITY/STATE/ZIP)

SIGNATURE *Sonia R. Murias*
(Corporate Officer)

TITLE : President.

DATE : 06/30/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE *Sonia R. Murias*
DATE: 06/30/98.

REGISTERED AGENT FILING FEE:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL - 1 PM 1:56

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