

P980000 96319

Requestor's Name

TELEPHONE

1015 RUM-62

305-447-4154

MIAMI DURABLE MEDICAL EQUIPMENT

4100 ALBUCA ST

700002685907--7

-11/12/98--01073--005

*****78.75 *****78.75

1 CC

Office Use Only

NUMBER(S), (if known):

EFFECTIVE DATE

11/10/98

1. Centro Medico 2651, INC.
(Corporation Name) (Document #)
2. Translation is "2651 Medical Center, Inc."
(Corporation Name) (Document #)
3. Translation is "2651 Medical Center, Inc."
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 PM 2:53

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Manny Rubio HAVE
AUTHORIZATION BY PHONE TO
CORRECT *Reading, art. 1, certif.*
DATE *11/16/98*
DOC. EXAM *TA*

Manny Rubio.

Examiner's Initials

TA-11/16/98

EFFECTIVE DATE
11/10/98

ARTICLES OF INCORPORATION
FOR
CENTRO MEDICO 2651 , INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Centro Medico 2651 , Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

Provide various services to the medical field

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property and or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 PM 2:53

FILED

To publish and distribute periodicals, brochures, surveys, guides, magazines, booklets, news letters and memoranda of every kind or nature which may be, or may become, considered legal in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is:

One Thousand (1000) at U.S. \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is

\$1000.00 (One Thousand Dollars)

ARTICLE V. TERM OF EXISTENCE

Beginning on November 10th, 1998
this corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is

*2651 S.W. 27th Ave
Miami, FL 33133*

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

**Rigoberto Fernandez-Raya
2651 S.W. 27th Ave.
Miami, Fl 33133**

ARTICLE IX. SUBSCRIBERS

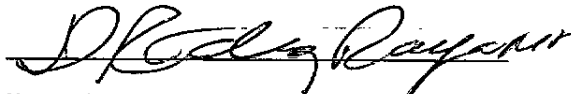
The name and post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

**Rigoberto Fernandez-Raya
2651 S.W. 27th Ave.
Miami, Fl 33133
1000 Shares @ \$1.00 Par value**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. The initial share holders will be restricted from disposing or selling their shares to anyone or any entity other than the original share holders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28th day of October 1998

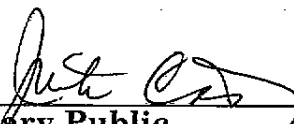
Signature of Incorporators


Rigoberto Fernandez-Raya

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of November 1998, by Rigoberto Fernandez-Raya of Centro Medico 2651


Notary Public
My Commission Expires



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

1) The name of the corporation is: *Centro Medico 2651, Inc.*

2) The name and address of the registered agent and office is:

Luis Ramirez
2651 S.W. 27th Ave
Miami, Fl 33133

Signature

(Corporate Officer)

Title: *President*

Date: *November 10th, 1998*

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

Luis E. Ramirez

Date: *November 10th, 1998*

FILED
98 NOV 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA