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Florida Department of State

Division of Corporations

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Account Name

: ARTURO F. HERNANDEZ & ASSOC.

Account Number: 119980000084

Phone

: (305)825-0988

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FLORIDA PROFIT CORPORATION OR P.A.

PODIATRIC MEDICINE CLINIC, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of PODIATRIC MEDICINE CLINIC, 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 is:

PODIATRIC MEDICINE CLINIC, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

Services To be engaged in the Business of PODIATRIC

- b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.
- c) I_n general, to engage in any business in which a natural person is allow to do and which is not contrary to the L_a ws of the S_t ate of F_{10} rida or the U_n ited States of A_m erica.

ARTICLE III. CAPITAL STOCK

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

60 (Sixty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

Prepared by: Flavia Inesta, 242 E 35 St. Hialeah, Fla 33012 (305) 265-8929 H9900000153 9

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directors at a meering called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND DOLLARS AND ----00/100

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is: 242 East 35th Street, Hialeah, Florida 33013

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the corporation is: Flavia A. Inesta
242 East 35th Street, Hialeah, Fla 33013

ARTICLE VII. DIRECTORS

This corporation shall have THREE director(s) INITIALLY,

The number of directors may be increased or diminished from time to time in such memmer as may be prescribed by the by-laws, but shall never be less than ONE.

ARTICLE VIII. INITIAL DIRECTORS

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

Flavia A. Inesta, 242 East 35th Street, Hialeah, Fla 33013 Victor Verjano, 6496 West 14th Avenue, Hialeah, Fla 33012 Cesar Raul Alvarez, 2575 SW 27th Avenue, Miami, Fla 33133

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ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation are ;

Flavia A. Inesta, 242 East 35th Street, Hialeah, Fla 33013 Victor Verjano, 6496 West 14th Avenue, Hialeah, Florida 33012 Cesar Raul Alvarez, 2575 SW 27 Avenue, Miami, Florida 33133

ARTICLE X. AMENDMENT

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.

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at <u>Hislesh</u>, County of Mismi-Dade, State of Florida, for the uses and purposes aforesaid, this <u>2nd</u> day of January , 19 gg

> STATE OF FLORIDA) COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Flavia A. Inesta, Victor Verjano & Cesar Raul Alvarez to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS may hand and seal in the County and State named above, this day of _______, 1999.

NOTARY PUBLIC State of Provide at zennumummummummummy; Arturo F. Hernandez Notary Public, State of Florida Commission No. 57186B

Arturo F. Hernsydez
Notary Public, State of Florida
Commission No. 571868
Orge My Commission Exp. 07/24/2000

\$ 1-500-3-NOTARY - Fla. Notary Service & Bonding Co. \$

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CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

PIRST, - That PODRIATIC MEDICINE CLINIC, 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 Hialeah , County of Dade, State of DFlorida has named:

Flavia A. Inesta

10cated at 242 East 35th Street, Hialeah, Fla 33013

as its REGISTERED 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 THIS CERTIFICATE, I HERBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

flavia la Inesta