

P99000006826

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002746471-7
-01/19/99--01121--015
*****78.75 *****78.75

SUBJECT: S.O.S MEDICAL CENTER, INC.
(Proposed corporate name - must include suffix)

Enclose is an original and (1) copy of the articles of incorporation and a check for: \$78.75

FROM: SANTIAGO ORDAZ
Name
4208 WEST 5 LANE
Address
HIALEAH, FL 33012
City, State & Zip
(305) 828-5130
Daytime Telephone Number

FILED
99 JAN 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 25 1999

**ARTICLES OF INCORPORATION
OF**

S.O.S. MEDICAL CENTER, INC

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

ARTICLE I

IDENTIFICATION

The name of this Corporation is S.O.S. MEDICAL CENTER , INC and its principal place of business is 719 East 9 St Hialeah, Florida 33010.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

SANTIAGO ORDAZ

4208 West 5 Lane Hialeah , Fl 33012

FILED
99 JAN 19 AM 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INCORPORATOR

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

SANTIAGO ORDAZ

4208 West 5 Lane Hialeah , Fl 33012

ARTICLE VII

DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

SANTIAGO ORDAZ PRESIDENT

4208 West 5 Lane Hialeah , Fl 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of January, 1999.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

1) The name of the corporation is: S.O.S. MEDICAL CENTER, INC

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

SANTIAGO ORDAZ
4208 West 5 Lane
Hialeah, Fl 33012

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE 01-11-99

FILED
99 JAN 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA