# POOD STRANSMITTAL LETTER 32

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

Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

Subject:	CENTRO MEDICO HISPANO, INC.					
	(English: Hispanic Medical Center, Inc.)					
or incorpo	olease find an original and one copy of the articles oration for the above corporation and check in the \$ _ 78.75 .					

From: Centro menico Hispano
9700 Conal way Suite A

Miami, FC 73165

(305) 269-1515

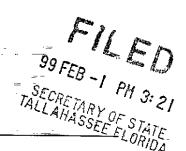
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



# ARTICLES OF INCORPORATION

OF
CENTRO MEDICO HISPANO, INC.
(English: Hispanic Medical Center, Inc.)



### ARTICLE I - NAME

The name of the corporation shall be:

CENTRO MEDICO HISPANO, INC. (English: Hispanic Medical Center, Inc.)

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 9700 Coral Way, Miami, FL, 33165.

# ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one hundred thousand (100,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Rebecca Oliva and the registered office is 9700 Coral Way Miami, FL 33165.

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rebecca Oliva 9700 Coral Way Sorte A Miami, FL 33165

## ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

### ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the necessary services for the operation of a medical center.

# ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Rebecca Oliva

Director, President and Treasurer 9700 Coral Way, Miami, FL 33165

### ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The	undersigne	ed in	corporator	has	s e:	xecuted	these	Articles	of
	orporation		28	day	of	January	7 1999		

Rebecca Oliva

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

the undersof Florida	to the provisions of Section 607.0501, Flor rsigned corporation, organized under the law da, submits the following statement in designed office/registererd agent, in the State of	s of the State
1. The nat	ame of the corporation is	
	CENTRO MEDICO HISPANO, INC. (English: Hispanic Medical Center, Inc.)	· ·
2. The nar	ame and address of the registered agent and	office is:
Name	Rebecca Oliva	<del></del>
Name		
Address	9700 Coral Way, Miami, FL 33165	·
The follow person and Signature	owing officer of this corporation has authorized office to be its registered agent and region to the second	ized the above
I	President	- SSE PA
Title		TO SE

# ACCEPTANCE BY AGENT

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 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 26 - 28 - 29

Date 01-28-99