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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE
ALLAHASSEE FLORIDA

99 MAR 11 AM 9: 14

FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL CENTER CHAI OF FLORIDA, INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$78.75	

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ARTICLES OF INCORPORATION FOR

MEDICAL CENTER CHAI OF FLORIDA, INC.

Article I - NAME

The name of the corporation is:

Medical Center Chai of Florida, Inc.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

100 S. Military Trail, Suite 18, Deerfield Beach, Florida 33442

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Yehuda Yaeish
Director: Shlomo Fisher
100 S, Military Trail, Suite 18, Deerfield Beach, Florida 33442

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Yehuda Yaeish 2880 NE 203 Street, Unit B-16, Aventura, Florida 33180 Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Yehuda Yaeish 2880 NE 203 Street, Unit B-16, Aventura, Florida 33180

The undersigned incorporator has executed these Articles of Incorporation on this 9 day of March . 1999.

1 2/2/ 1/1/

Yehuda Yaeish

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154 Carmet & Associates, P.A., 100 N Biscayne Blvd. #2800, Mismi, Florida ~ (305) 577-8600

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P.02/03

H9900005888 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:

Medical Center Chai of Florida, Inc.

The name and address of the registered agent is:

Yehuda Yaeish 2880 NE 203 Street, Unit B-16, Aventura, Florida 33180

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this 9 day of March, 1999.

Yehuda Yaeish

99 MAR II AM 9: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154 Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600