

P99000032170



ACCOUNT NO. : 072100000032

REFERENCE : 196646 81189A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : April 7, 1999

ORDER TIME : 12:41 PM

ORDER NO. : 196646-005

CUSTOMER NO: 81189A

CUSTOMER: Michael J. Mora, Esq
MICHAEL J. MORA, ESQ
MICHAEL J. MORA, ESQ
Suite 200
701 North West 57th Avenue
Miami, FL 33126

400002832094--9

DOMESTIC FILING

NAME: PAN AMERICAN MEDICAL CENTERS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

99 APR -7 PM 12:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -7 PM 6:41

RECEIVED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TAMARA ODOM
9/18/99

EFFECTIVE DATE

4/5/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -7 PM 12:38

ARTICLES OF INCORPORATION

OF

PAN AMERICAN MEDICAL CENTERS, INC.

ARTICLE I

NAME

The name of this corporation is:

PAN AMERICAN MEDICAL CENTERS, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing
address of this corporation shall be:

PAN AMERICAN MEDICAL CENTERS, INC.

701 N.W. 57th Avenue

Suite 200

Miami, Florida 33126

ARTICLE III

DURATION

This corporation shall have perpetual existence
commencing on the date of execution and acknowledgment of
these articles.

ARTICLE IV

PURPOSE

The nature of the business or purpose to be
conducted or promoted by the corporation is to engage in
any lawful act or activity for which corporations may be
organized under the Florida Business Corporation Act.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Five Thousand (5,000), divided into one (1) class. The designation of each class and the number of shares of each class are as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common	None	5,000

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have Five (5) Directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation is:

Lourdes Sanjenis, M.D., M.B.A.
2695 S. Le Jeune Road
Third Floor
Miami, Florida 33134

Carolina Calderin
Pan American Hospital
5959 N.W. 7th Street
Miami, Florida 33126

Michael J. Mora, Esq.
701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

Alberto J. Mora, Esq.
1300 Connecticut Ave.
N.W.
Washington, DC 20036

Gavino Cuevas
12010 North Lake Drive East
Boynton Beach, Florida 33434

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

MS. CAROLA CALDERIN
PAN AMERICAN HOSPITAL
5959 N.W. 7th Street
Miami, Florida 33126

ARTICLE VIII

REPEAL OF BY-LAWS


This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

INITIAL REGISTERED OFFICE
AND AGENT

The address of the initial registered office of this corporation is: 701 N.W. 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: MICHAEL J. MORA, Esquire.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5 day of April, 1999.



Ms. Carola Calderin, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE IX of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

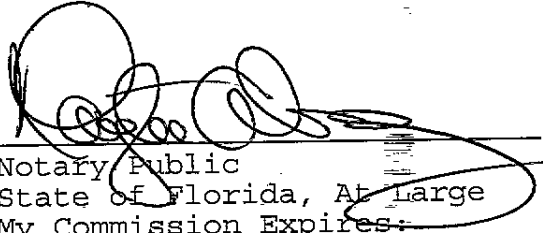
Dated this 5th day of April, 1999.


Registered Agent
Michael J. Mora, Esquire

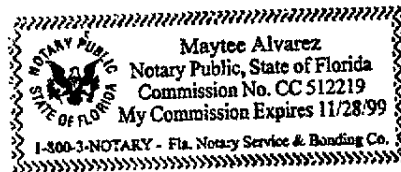
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, CAROLINA CALDERIN, personally known by me and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of PAN AMERICAN MEDICAL CENTERS, INC, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal in the State and County
aforesaid, this 5th day of April, 1999.



Notary Public
State of Florida, At Large
My Commission Expires:



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 PM 12:38