

May 28<sup>th</sup>, 1999

P99000051852

Corporate Records Bureau  
P.O Box 6327  
Tallahassee, Florida 32314

RE: Articles of incorporation --- EL AMPARO MEDICAL INC.


Dear Sirs:

000002895740--5  
-06/04/99--01100--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find a check in the amount of \$78.75 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

If you have any question regarding the foregoing, please do not hesitate to contact me at:  
(305) 552-7624

Sincerely yours,

  
AMPARO VILLEGAS  
12880 SW 53 STREET  
MIAMI FLORIDA 33175

FILED  
99 JUN -4 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE:

RETURN TO:

JOSE TELLEZ

890 SW 87 AV

SUITE 16

MIAMI, FL

33174.

THANKS

6-9  
WS

## ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be: **EL AMPARO MEDICAL INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**12880 SW 53 STREET  
MIAMI, FLORIDA 33175**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**AMPARO VILLEGAS  
12880 SW 53 STREET  
MIAMI, FLORIDA, 33175**

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ARTICLE V INCORPORATOR (S)

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

AMPARO VILLEGAS  
12880 SW 53 STREET  
MIAMI, FLORIDA 33175

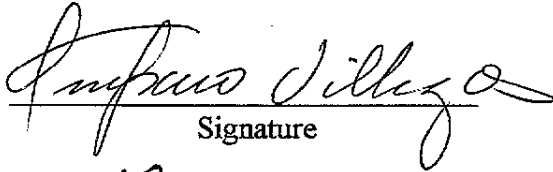
ARTICLE VI DIRECTOR (S)

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

AMPARO VILLEGAS.- PRESIDENT  
12880 SW 53 STREET  
MIAMI, FLORIDA 33175  
ALVARO VILLEGAS.- VICE-PRESIDENT  
12880 SW 53 STREET  
MIAMI, FLORIDA 33175  
ISABEL C. MOREJON.- SECRETARY / TREASURER  
12880 SW 53 STREET  
MIAMI FLORIDA 33175

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of MAY, 1999.

AMPARO VILLEGAS  
PRESIDENT



  
Signature



ALVARO VILLEGAS  
VICE-PRESIDENT

  
Signature

ISABEL C. MOREJON  
SECRETARY / TREASURER

  
Signature

  
 Jose Tellez  
My Commission CC812107  
Expires February 24, 2003

  
 Jose Tellez  
My Commission CC812107  
Expires February 24, 2003

**CERTIFICATION OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant the provisions of sections 607.0501 or 617.0501, 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: EL AMPARO MEDICAL INC.
2. The name and address of the registered agent and office is:

AMPARO VILLEGAS

(NAME)

12880 SW 53 STREET

(PO. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33175

(CITY / STATE / ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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

*Amparo Villegas*  
6-1-99