

P99000057847

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000015544 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 25 PM 12:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MedCare Association, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

B. McKnight JUN 25 1999

H99000015544

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MedCare Association, Inc.

Article II. Address

The mailing address of the Corporation is:
MedCare Association, Inc.
955 N.W. 3rd Street
1st Floor
Miami FL 33128

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Kevin L. Deeb
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jaime Triana
Eduardo Gutierrez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
99 JUN 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kevin L. Deeb | FL Bar Member 072590
Law Offices of Kevin L. Deeb, P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134
305-567-2428
H99000015544

H99000015544

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kevin L. Deeb
Law Offices of Kevin L. Deeb, P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 25, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 25, 1999.



KEVIN L. DEEB

by G.K. Kuroda as attorney-in-fact

Kevin L. Deeb | FL Bar Member 072590
Law Offices of Kevin L. Deeb, P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134
305-567-2428
H99000015544

H99000015544

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

MedCare Association, Inc.

REGISTERED AGENT/OFFICE:

Kevin L. Deeb
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KEVIN L. DEEB

by G.K. Kuroda as attorney-in-fact

Date: June 25, 1999

Kevin L. Deeb | FL Bar Member 072590
Law Offices of Kevin L. Deeb, P.A.
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134
305-567-2428
H99000015544

FILED
99 JUN 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA