

CHAI MEDICAL CENTER, INC. 100 SOUTH MILITARY TRAIL, #18 **DEERFIELD BEACH, FLORIDA 33442**

June 1, 1999

600002916516--06/28/99--01031--001 *****78.75 *****78.75

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

Re: Chai Medical Center, Inc.

Dear Madam or Sir:

Enclosed herewith are the Articles of Incorporation for Chai Medical Center, Inc., and our check in the amount of \$78.75 for filing fees.

Respectfully submitted:

Shlomo Fisher

C173

CERTIFICATE OF INCORPORATION

OF

CHAI MEDICAL CENTER, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of the Corporation shall be:

Chai Medical Center, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

100 South Military Trail, #18 Deerfield Beach, Florida 33442 99 JUN 28 PH 3: 24
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The name(s) and street address(es) of the member of the first Board of Director(s) of this Corporation is (are) as follows:

Shlomo Fisher 100 South Military Trail, #18 Deerfield Beach, Florida 33442

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

Shlomo Fisher 100 South Military Trail, #18 Deerfield Beach, Florida 33442

ARTICLE X

| The Corporation existence of this corporation | n shall | begin | the | date | the | Articles | of | Incorporation |
|---|---------|-------|-----|------|-----|----------|----|---------------|
| are filed of record. | | | | | | | | • |

and the companies of <u>a companies and the companies of th</u>

| IN WITNESS WHEREOF, the undersigned, Shlom | o Fisher, natural personal competent t |
|---|--|
| contract, has hereunto set his/her name seal this | day of, 1999. |
| | June 7, 1999 |
| / | , . |
| F. SHIOMO A | (Seal) |
| Shlomo Fisher | |

CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Chai Medical Center, Inc., desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, located in the County of Broward, State of Florida, has appointed Shlomo Fisher, 100 South Military Trail, #18, Deerfield Beach, Florida 33442, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to company with the provisions of said Act relative to keeping open said office.

By F. SHLOMO Shlomo Fisher – Resident Agent