

Friday, August 27, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
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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

FLORIDA PROFIT CORPORATION OR P.A.

Clinica de Occidente, Inc.
Clinic of the Occident, Inc.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CLINICA DE OCCIDENTE, INC.
REF: W99000019982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Clinica de Occidente, Inc.

EFFECTIVE DATE
8-27-99

Article II. Address

The mailing address of the Corporation is:
Clinica de Occidente, Inc.
1101 Brickell Ave #1100
Miami FL 33131

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
J. David Pena
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article IV. Board of Directors

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

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.

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J. David Peña | FL Bar Member 0651400
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

J. David Peña
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 27, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 27, 1999.



J. DAVID PEÑA

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

J. David Peña | FL Bar Member 0651400
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Clinica de Occidente, Inc.

REGISTERED AGENT/OFFICE:

J. David Pena
1101 Brickell Avenue
Suite 1100
Miami FL 33131

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.


J. DAVID PENA

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

Date: August 27, 1999

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