P9900083669

September 1, 1999

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

000002985180--5 -09/13/39--01096--003 ******78.75 ******78.75

SUBJECT:

JOSE A. LUIS, MD & ASSOCIATES, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate.

FROM: JOSE A. LUIS, MD & ASSOCIATES, P.A.

8500 SW 92nd St. #104

Miami, Fl. 33173 305-279-4446

1999 SEP 13 AM 10: 01

Gisela Luis	GAVE
AUTHORIZATION BY PHON	IE TO
CORRECT I- PURPOSE	
DATE 9-22	-
DO, EXAM QH	

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1999 SEP 13 AN 10: 0

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:

JOSE A. LUIS, MD & ASSOCIATES, P.A.

For the purpose of medical services and pediatrics practice.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8500 SW 92nd St. #104

Miami, Fl. 33173

ARTICLE III SHARES

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

100 shares of common stock of \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Luis 7603 S.W. 91 AV. Miami, Fl. 33173

ARTICLE V INCORPORATOR(S)

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

Jose A. Luis, President/Director Gisela Luis, Secretary

7603 SW 91 Av. Miami, Fl. 33173 7603 SW 91 Av. Miami, Fl. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of September, 1999

Signature

Signature

FILED

1999 SEP 13 AM IO: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

JOSE A. LUIS, MD & ASSOCIATES, PA

2. The name and address of the registered agent and office is:

Jose A. Luis 7603 SW 91 Av. Miami, Fl. 33173

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314