

999000095855

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Healthtex Realty Inc.

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*****78.75 *****78.75

- Art of Inc. File Cert
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 1 PM 12:05

RECEIVED
99 NOV - 1 AM 10:57
DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature _____

Requested by: CO

Name _____

Date 11-1-99

Time 11:00

Walk-In _____

Will Pick Up _____

Handwritten initials

ARTICLES OF INCORPORATION

of

HEALTHTEX REALTY INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HEALTHTEX REALTY INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of NO PAR VALUE Dollar(s) (\$ 0.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Table with 3 rows: NAME FELIPE A. VALLS, ADDRESS 3663 S.W. 8th STREET PENTHOUSE, CITY MIAMI FLORIDA ZIP 33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Table with 6 rows for director information. First row: NAME FELIPE A. VALLS, ADDRESS 3663 S.W. 8th ST. PENTHOUSE, CITY MIAMI STATE FL ZIP 33135. Remaining rows are crossed out with a diagonal line.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 NOV - 1 PM 12:05

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	FELIPE A. VALLS		
ADDRESS	3663 S.W. 8th. STREET, PENTHOUSE		
CITY	STATE	ZIP	
MIAMI	FL	33/35	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of OCTOBER, 1999.

[Signature] (Seal)
FELIPE A. VALLS (Seal)
 _____ (Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

FELIPE A. VALLS

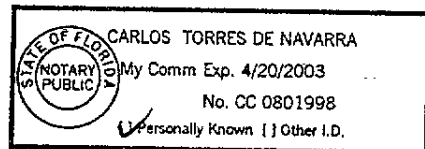
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of OCTOBER, 1999.

[Signature]
 (Notary Public, State of Florida at Large)

(Notary Seal)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -1 PM 12:05

— HEALTHTEX REALTY INC. —

(name of corporation)

3663 S.W. 8th. STREET, PENTHOUSE
MIAMI, FL. 33135 phone (305) 446-4916
Fax (305) 445-9469

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

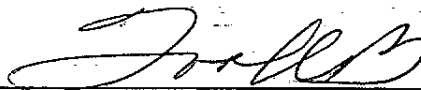
at 3663 S.W. 8th STREET, PENTHOUSE
MIAMI, FL. 33135

has named FELIPE A. VALLS

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

FELIPE A. VALLS
3663 S.W. 8th STREET, PENTHOUSE
MIAMI, FL. 33135