ARTICLES OF INCORPORATION
THE GOOD SAMARITAN FOUNDATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, do hereby associate ourselves for the purpose of forming a corporation not for pecuniary profit under and by virtue of the provisions of the Act of the Legislature of Puerto Rico entitled "General Corporation Law for the Commonwealth of Puerto Rico" (Act No. 3 approved January 9, 1956), as amended, and we do hereby CERTIFY:

FIRST:

That the legal name and title by which this corporation shall be known is

THE GOOD SAMARITAN FOUNDATION, INC.

SECOND:

The principal office of the corporation shall be located at 310 O'Neill Street, corner Avenida Ponce de Leon, Parada 30 Hato Rey, Puerto Rico and the Resident Agent of the corporation is Mahlon Bender, whose address is the same as above indicated.

THIRD:

The corporation is not to be carried on for pecuniary profit. The corporation is organized and shall be operated/exclusively for religious, charitable, scientific, literary and educational purposes and principally for the purpose of aiding non-profit private hospitals in the Island of Puerto Rico. In the furtherance of its purposes the corporation shall be empowered to operate ambulances and similar services; conduct research in medical and hospital services/or aid other persons or non-profit private corporations in the conduct of such research; direct, maintain and operate non-profit hospitals or infirmaries in Puerto Rico or aid other persons or non-profit corporations in such work; to train, educate, instruct and prepare persons to act as nurses and hospital attendants of every kind or to aid other persons or non-profit co-
corporations in such work; to advance scientific investigation in the
fields of medicine, surgery and hygiene.

In order to carry on the purposes for which the corporation
is organized, in general the corporation shall have the power to
acquire by purchase, gift, bequest, lease, contract or otherwise, to
sell, dispose, assign, lease, mortgage, encumber, develop, exploit
and use in any way, and to receive rents therefrom, such real and
personal property as the corporation may desire or require. Also
the corporation shall have the power to take and hold by purchase
or otherwise and to dispose of in any way, shares of the capital
stock of, or any bonds, securities or evidences of indebtedness
created by any other corporation organized under the laws of Puerto
Rico or any State, country, nation or government and while the
owner thereof to exercise all the rights, privileges and powers of
ownership, including the right to vote thereon.

And in general the corporation shall have the power to do and
perform all things necessary and convenient to carry out the above
purposes.

No part of the income or principal of the corporation shall
ever inure to the benefit of or be distributed to any member, di-
rector or officer of the corporation or any private individual, but
reimbursement for expenditures or the payment of reasonable compen-
sation for services rendered shall not be deemed to be a distri-
bution of income or principal.

FOURTH:

The corporation shall not have authority to issue capital
stock. The conditions of membership of the corporation shall be
stated in the by-laws.

FIFTH:

The names and the places of residence of each of the incorpo-
ators are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert D. Ehret</td>
<td>Stop 30, Hato Rey, Puerto Rico</td>
</tr>
<tr>
<td>Elta Ehret</td>
<td>Stop 30, Hato Rey, Puerto Rico</td>
</tr>
<tr>
<td>Mahlon Bender</td>
<td>Stop 30, Hato Rey, Puerto Rico</td>
</tr>
</tbody>
</table>

SIXTH:

The corporation shall have perpetual existence.

SEVENTH:

The affairs of the corporation shall be managed by a Board
of Directors of nine persons constituted as follows: The Chairman
of the Board of Trustees or the corresponding officer (or his nominee) of each of the following non-profit private hospitals, to wit, the Providencia Hospital in San Juan, the Castañer Project in Adjuntas, the Presbyterian Hospital in San Juan, the Mennonite Hospital in Aibonito; as well as the General Manager of Ehret Inc., in Hato Rey, the General Manager of Ehret Inc., in Aibonito, the General Manager of Professional Ambulance & Oxygen Service Inc., in Hato Rey, the Secretary-Treasurer of The Mennonite Foundation, Inc., of Goshen, Indiana, and the ninth member to be appointed by the Secretary-Treasurer of The Mennonite Foundation, Inc., of Goshen, Indiana, upon approval of Ehret Inc., in Hato Rey, Puerto Rico.

Should any of the institutions mentioned fail or refuse to name the Board member or member corresponding to it or should any of the said institutions cease to exist, or should any of the hospitals cease to be private, non-profit, charitable institutions, then the remaining members of the Board shall fill the vacancy or vacancies from among non-profit, private hospitals or service institutions operating in Puerto Rico, if possible, otherwise from any non-profit institution operating in Puerto Rico.

At its first meeting, the Board of Directors of the corporation shall make and approve By-Laws for the corporation not inconsistent with law.

A majority of the Directors constitute a quorum for the transaction of business and a majority vote thereof shall be required to transact business.

The Board of Directors, by resolution passed by a majority of the whole Board, may designate an Executive Committee and other Committees, each Committee to consist of two or more of the Directors, to exercise such powers of the Board of Directors in the management of the business and affairs of the corporation as may be delegated to it and to authorize the seal of the corporation to be affixed to all papers which may require it.

Meetings of the Board of Directors may be held outside the Commonwealth of Puerto Rico.
EIGHTH:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF we the undersigned, with the object of forming a corporation not for pecuniary profit under the General Corporation Law for the Commonwealth of Puerto Rico, Act No. 3, approved January 9, 1956, as amended, do execute these Articles of Incorporation, and do attest and certify that the facts herein contained are true.

SAN JUAN, PUERTO RICO, this 11th day of June, 1958.

ROBERT D. EHRET

ELTA EHRET

MAHON BENDER

AFFIDAVIT NO. 72-58

Sworn to and subscribed before me by Robert D. Ehret, of legal age, married, businessman, of San Juan, Puerto Rico; and Elta Ehret, of legal age, married, housewife, of San Juan, Puerto Rico; and Mahlon Bender, of legal age, married, businessman, of San Juan, Puerto Rico, all well known to me, in San Juan, Puerto Rico, this the 11th day of June, 1958.

NOTARY PUBLIC

FRANCISCO CASTRO AMY