

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000097593

Lucero Medical Services Inc.

100007633091--8

-09/10/02--01041--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/>	Art of Inc. File	2002 SEP 10 PM 1:27 STATE OF FLORIDA TALLAHASSEE	FILED
<input type="checkbox"/>	LTD Partnership File		
<input type="checkbox"/>	Foreign Corp. File		
<input type="checkbox"/>	L.C. File		
<input type="checkbox"/>	Fictitious Name File		
<input type="checkbox"/>	Trade/Service Mark		
<input type="checkbox"/>	Merger File		
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	RA Resignation		
<input type="checkbox"/>	Dissolution / Withdrawal		
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<input type="checkbox"/>	Certificate of Good Standing		
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<input type="checkbox"/>	Certificate of Fictitious Name		
<input type="checkbox"/>	Corp Record Search		
<input type="checkbox"/>	Officer Search		
<input type="checkbox"/>	Fictitious Search		
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<input type="checkbox"/>	Vehicle Search		
<input type="checkbox"/>	Driving Record		
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<input type="checkbox"/>	UCC 11 Search		
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<input type="checkbox"/>	Courier		

Signature

Requested by:

Name Sx Date 9/10/02 Time 11:20

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
LUCERO MEDICAL SERVICES, INC

**FILED**  
2002 SEP 10 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is LUCERO MEDICAL SERVICES, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity 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 Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1455 NW 14<sup>th</sup> Street, Miami, Fl 33125. The name and address of the initial registered agent for the Corporation is Gil F. Rodriguez, 1455 NW 14<sup>th</sup> Street, Miami, Fl 33125

#### ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Gil F. Rodriguez	1455 NW 14 <sup>th</sup> Street, Miami, Fl 33125

#### ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Gil F. Rodriguez	President, Vice-President, Secretary and Treasurer

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ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.


ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Gil F. Rodriguez, 1455 NW 14<sup>th</sup> Street, Miami FL 33125

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,  
this 9 day of September 2002.

  
\_\_\_\_\_  
GIL F. RODRIGUEZ  
(Incorporator)

STATE OF FLORIDA        )

COUNTY OF MIAMI-DADE    )

Before me, a Notary Public authorized in the State and County set forth above, personally  
appeared GIL F. RODRIGUEZ, known to me and known by me to be the person, who, as  
Incorporator, executed the foregoing Articles of Incorporation of LUCERO MEDICAL  
SERVICES, INC., and he acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in  
the State and County aforesaid, this 9 day of September 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



Ninnette M Ortiz  
My Commission CC874295  
Expires September 26, 2003

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 9 DAY OF September 2002.

  
\_\_\_\_\_  
GIL F. RODRIGUEZ

**FILED**  
2002 SEP 10 PM 1:27  
CLERK OF STATE  
TALLAHASSEE FLORIDA