Division of Corporations

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# P03000078391

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ULTIMATE MEDICAL BILLING, INC.

Account Number : I2003000011 Phone : (305)448-7675 Fax Number : (305)448-9146

# FLORIDA PROFIT CORPORATION OR P.A.

J.C.R Marble & Tile of America, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

7/15/03 3

ULTIMATE MEDICAL BILLING

FILED

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

#### 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 Article of Incorporation.

# ARTICLE I- NAME

The name of the Corporation shall be:

J.C.R. MARBLE & TILE OF AMERICA, INC.

### ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

750 NE 62 STREET, # 205 MIAMI, FL 33138

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Abel Rojas 750 NE 62 Street, Apt#205 Miami, Fl 33138

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# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

JORGE ABEL ROJAS 750 NE 62 Street Apt 205 Miami, FL 33138

The undersigned incorporator has executed these Articles of incorporation this 16 day of July 20 03

Signature

# ARTICLE VI- DIRECTOR(S)

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

JORGE Abel Rojas President 750 NE 62 Street Apt 205 Miami, FL 33138

JENY Luisa Munoz 750 NE 62 Street Apt 205 Miami, FL 33138

Vice President

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent/Signature

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