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SECRETARY SECRETARY

OFELIA M. POVEDA 6309 Sterling Road Davie, Florida 33314

August 6, 2003

Florida Department of State Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: COMPLETE BILLING SERVICES, INC.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above named Florida Corporation. Also enclosed is my check in the amount of \$78.50 representing payment of the filing fee, certified copy fee and registered agent fee.

Once you have filed same, please forward a copy to my office. Thanking you in advance for your prompt attention to this matter.

Very truly yours,

Ofelia IVI. Poveda

/dd Encls.

FILED

ARTICLES OF INCORPORATION

<u>OF</u>

03 AUG 15 AM ID: 02 SECRETARY OF STATE TALLAHASSEE FLORIDA

COMPLETE BILLING SERVICES INC.

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is: **COMPLETE BILLING SERVICES INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One (\$1.00) Dollar each.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

6309 Stirling Road Davie, Florida 33314

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and street address is:

Ofelia M. Poveda 6309 Stirling Road Davie, Florida 33314

The person named as initial director shall hold office for the first year of existence of this Corporation or until successor elected or appointed and qualified, whichever occurs first.

ARTICLE VIII, INCORPORATOR

The name and street address of the person signing these Articles of
Ofelia M. Poveda
Incorporation as the Incorporator is: 6309 Stirling Road
Davie, Florida 33314

ARTICLE IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of August, 2003.

Ufelia M. Facel T INCORPORATOR

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared <u>OFELIA M. POVEDA</u> known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she 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 6th day of August, 2003.

Notary Public, State of Florida at Large

Darliny Davila
Commission # CC 940208
Expires June 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Personally known

ID provided

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That <u>COMPLETE BILLING SERVICES</u>, <u>INC.</u> is desiring to organize under the laws of the State of Florida, with its principle office, indicated in the Articles of Incorporation, at <u>6309 Stirling Road</u>, <u>Davie</u>, <u>Florida</u>, <u>33314</u>, has named: <u>Ofelia M. Poveda</u> as its Agent to accept service of process.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 6th day of August, 2003.

Ofelia M. Poveda 6309 Stirling Road

Davie, Florida 33314

Tel. (305) 283-8825