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CORPORATION NAME(S) & DOO	CUMENT NUMBE	R(S) (if known):
1. MEDICAL DIRE	ENT INC	
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2. (Corporation Name)		(Document #)
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Annual Report	QUALIFICATION	
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Examiner's Initials

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January 30, 2004

LAZARUS

SUBJECT: MEDICAL DIRECT, INC.

Ref. Number: W04000004193

We have received your document for MEDICAL DIRECT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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DEPARIMENT OF STATE ONVISION OF CORPORATIONS TALL ANASSEE, FLORIDA

OF FEB -4 AM 10: 39

BECEINED

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 Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A.B.I. MEDICAL CENTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 FEB -4 AM 11: 00

ARTICLE II - PRINCIPAL OFFICE

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

4864 NW 7th ST Miami Fl 33126

ARTICLE III -SHARES

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

500 shares by \$1.00 each

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL L. PIZANO 4864 NW 7th ST Miami fl 33126

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of

Incorporation is:

Rafael L. Pizano 4864 NW 7th ST Miami Fl 33126

The undersigned incorporator has executed these Articles of Incorporation this 26 day of January 2004.

ARTICLE VI- DIRECTOR(S)

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

> P- Rafael L. Pizano 4864 NW 7th ST Miami Fl 33126

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