

Mrs. Alicia S. Sanchez
(Requestor's Name)
7535 West 34th Lane
(Address)
Hialeah, FL 33016
(City, State, Zip) (Phone #)

OFFICE USE ONLY

P95000033815

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SAB
5/1/95

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MED-LAW SERVICES, INC.

FILED

95 MAY -1 PM 3:53

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is:

Med-Law Services, Inc.

ARTICLE II

Principal Office

The principal office of the corporation shall be located at:

7535 West 34th Lane
Hialeah, Florida 33016

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE II

Mailing Address

The mailing address of the corporation shall be:

7535 West 34th Lane
Hialeah, Florida 33016

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock. The par value of each such share shall be \$0.50 per share.

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

7535 West 34th Lane
Hialeah, Florida 33016

The name of the corporation's initial registered agent at that office is Alicia S. Sanchez.

ARTICLE V

Incorporator

The name and address of the incorporator is:

Alicia S. Sanchez
7535 West 34th Lane
Hialeah, Florida 33016

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

Alicia S. Sanchez

7535 West 34th Lane
Hialeah, Florida 33016

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 24 day of April, 1997.

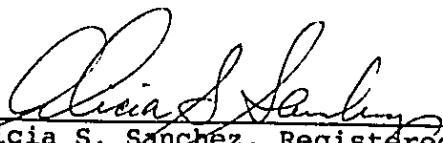

Alicia S. Sanchez, Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Med-Law Services, Inc. and agrees to comply with the provisions of the laws of Florida, agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: April 24, 1995.


Alicia S. Sanchez, Registered Agent

FILED - 1 APR 24 1995

P950000 33815

MEDIA SOLUTIONS OF MIAMI, INC.
P.O. Box 5661
Hialeah, Florida 33014-1661

FILED
96 JUL 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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96 JUN 26 AM 8:23
DIVISION OF CORPORATIONS

N. HENDRICKS .1111 15 1996

Amend.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 3, 1996

MEDIA SOLUTIONS OF MIAMI
P.O. BOX 5661
HIALEAH, FL 33014-1661

SUBJECT: MED-LAW SERVICES, INC.
Ref. Number: P95000033815

We have received your document for MED-LAW SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 396A00032735

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

MED-LAW SERVICES, INC.

FILED

96 JUL 15 PM 12:24

SECRET
TALL

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 1, 1995, Document No. P95000033815.

FIRST: The name of the corporation is amended:

From: Med-Law Services, Inc.
To: Media Solutions of Miami, Inc.

SECOND: The address of the corporation is amended:

From: 7535 West 34th Lane
Hialeah, Florida 33016
To: 12101 Northwest 98th Avenue
Suite #6
Hialeah Gardens, Florida 33016

THIRD: The amendments were adopted by the Board of Directors on the 24th day of June, 1996.

FOURTH: No stock has yet been issued in the corporation, therefore, no shareholder action is required.

DATED: June 24, 1996.

Media Solutions of Miami, Inc.

By: Alicia S. Sanchez
Alicia S. Sanchez, Director

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, the undersigned authority, personally appeared Alicia S. Sanchez, to me well known or who presented N/A as identification to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of June, 1996.

My Commission Expires:

Renee Lurie
Notary Public

