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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., B-211
PALM BEACH GARDENS FL 33410-0000
CONTACT: FRANK A RODRIGUEZ
PHONE: (407) 694-8107
FAX: (407) 694-1639

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALLIED HEALTHCARE SERVICES INC.
FAX AUDIT NUMBER: H96000006881
DATE REQUESTED: 05/15/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
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ACCOUNT NUMBER: 072100000245

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~~1046-10424~~

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5/16

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96 MAY 15 PM 4:02
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

CORPORATE CREATIONS ENTERPRISES, INC.

PAIM BEACH GARDENS, FL

SUBJECT: ALLIED HEALTHCARE SERVICES INC.
REF: W96000010424

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Poole
Corporate Specialist

FAX Aud. #: W96000006881
Letter Number: 596A00024357

DIVISION OF CORPORATIONS

96 MAY 16 PM 1:16

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H08000006881

**Articles of Incorporation
of
Alliant Healthcare Services Inc.**

Article I. Name

The name of this Florida corporation is:
Alliant Healthcare Services Inc.

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96 MAY 16 PM 4: 19
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TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Alliant Healthcare Services Inc.
8910 Miramar Parkway, Suite 309
Miramar FL 33025

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.
The Corporation elects to have preemptive rights.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(407) 894-8107

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Bernard L. Lopes

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 16, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 16, 1996

Corporate Creations International Inc.

By: 
Frank A. Rodriguez President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Alliant Healthcare Services Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.
Frank A. Rodriguez, President

Date: May 16, 1996

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
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7/02/96

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

PALM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000009249))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: ALLIANT HEALTHCARE SERVICES INC.

FAX AUDIT NUMBER: H96000009249

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/02/1996

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Handwritten notes and signatures, including "Approved" and a signature.

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96 AUG -5 PM 4: 06
TALLAHASSEE, FLORIDA

08/05/96 17:12:55



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

ALLIANT HEALTHCARE SERVICES INC.
8910 MIRAMAR PARKWAY
SUITE 309
MIRAMAR, FL 33025

SUBJECT: ALLIANT HEALTHCARE SERVICES INC.
REF: P96000042120

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent must sign accepting the designation.

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

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Linda Stitt
Corporate Specialist

FAX Aud. #: E96000009249
Letter Number: 096A00037262

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08/05/96

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Articles of Amendment
to the Articles of Incorporation of
Alliant Healthcare Services Inc.

Article I. Name

The name of this Florida corporation is Alliant Healthcare Services Inc.

Article II. Amendment

Article II of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced with the following:

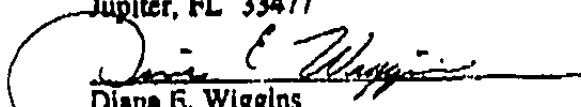
The mailing address of the Corporation is:

Alliant Healthcare Services Inc.
140 Intra-coastal Pointe Drive, Suite 210
Jupiter, FL 33477

Article IV of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced with the following:

The undersigned accepts designation as registered agent for service of process. The name and address of the registered agent of the Corporation is:

Diane E. Wiggins
140 Intra-coastal Pointe Drive, Suite 210
Jupiter, FL 33477



Diane E. Wiggins
~~By P.A. Rodriguez, Secretary~~

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on July 2, 1996.

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TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 884-8107

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Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment effective July 2, 1996.

Alliant Healthcare Services Inc.

By: _____

Bernard L. Lopes, Sole Director

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Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107