

P96000060861

7811 S.W. 24 St., Suite 132
Miami, FL 33155

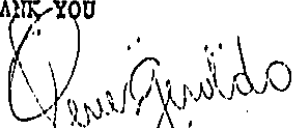
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

REV. Optima Medical Services, Inc.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.

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-07/03/96--01027--001
****122.50 ****122.50

THANK YOU


Rene Giraldo Calderon
PRESIDENT/AGENT

FILED
96 JUL 22 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6737/22/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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96 JUL 22 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 11, 1996

RENE GIRALDO CALDERON
7811 SW 24TH ST
SUITE 132
MIAMI, FL 33155

SUBJECT: OPTIMA MEDICAL SERVICES, INC.
Ref. Number: W96000014563

We have received your document for OPTIMA MEDICAL SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 296A00033861

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96 JUL 22 AM 9:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Optima Medical Services, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is: Optima Medical Services, Inc.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III- PURPOSE

The corporation may engage in any activity or business permitted under laws of United States of America and of the State of Florida.

ARTICLE IV- POWER

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V- CAPITAL STOCK

This corporation is authorize to issue 100 shares of \$5.00 (five dollars) per value common stock, which shall be designated "Common Shares"

ARTICLE VI- STREET ADDRESS OF THE CORPORATION'S, INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT.- Rene Giraldo Calderon

The street address of the Corporation's initial registered office and principal office is:

7811 S.W. 24 St. Suite 132
Miami, FL 33155

The name of the initial Registered Agent of the Corporation at that office is: Rene Giraldo Calderon

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ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of Directors may be either increased or decreased from time to time by the by laws. The names and addresses of the initial Directors for the corporation until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Rene Giraldo Calderon
3021 S.W. 77 Court
Miami, FL 33155

ARTICLE VIII- INCORPORATORS

The name and address of the persons signing these articles are:

Rene Giraldo Calderon
3021 S.W. 77 Court
Miami, FL 33155

Rene Giraldo Calderon

ARTICLE IX-AMENDMENT

This corporation reserve the right to amend or repeal any provision contained in these Articles of Incorporation on any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of June, 1996

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28 day of June of 1996 by Rene Giraldo Calderon as director of Optima Medical Corp Florida Corporation, on behalf of the corporation. Sworn and subscribed before me this 28 of June of 1996

[Signature]
GRETILL CONZALEZ
Notary
State of Florida
My Comm. Exp. 02/15/99
Comm# CC473936

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION.

THANK YOU

Rene Giraldo

RENE GIRALDO CALDERON

PRESIDENT/AGENT

November 13, 1996

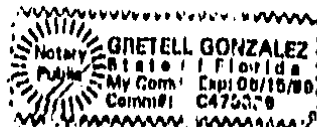
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To Whom It May Concern:

This letter is to inform you that the facility of Optima Medical Services has been moved from 7811 S.W. 24 Street Suite 132 to our new current address of 7369 Coral Way Miami, FL 33155. Please update all records with our new address. Thank you.

Sincerely,

Rene Giraldo
Rene Giraldo Calderon



[Handwritten signature]

11-7
CT