OFFIC EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994 (305)444-4977 (FAX#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): DIRECT CHOICE BILLING SERVICE, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Certificate of Status Photocopy **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent <u>00</u>0003032480---01/10/00--01006--<u>0</u>06 Domestication Dissolution/Withdrawal *****78.75 *****78.75 Other Merger OTHER FILINGS REGISTRATION! QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Name Reservation

RTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIRECT CHOICE BILLING SERVICE, INC.

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SECRETARY OF STALLAHASSEE FL

ARTICLE II PRINCIPAL OFFICE

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

7856 N.W. 178 STREET MIAMI LAKES, FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

JANET GONZALEZ 7856 N.W. 178 MIAMI LAKES, FL 33015

ARTICLE V INCORPORATOR

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

JANET GONZALEZ 7856 N.W. 178 MIAMI LAKES, FL 33015

Signature of Incorporator

1-5-2000 Date ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

(PRESIDENT)
JANET GONZALEZ
7856 N.W. 178 STORES
MIAMI LAKES, FL 33015

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

1-5-2000 Date

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SECRETARY OF STATE
TALLAHASSEE FLORITE