

Procedures

USE ONLY (Document #)

PARAS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. L. H. M. MEDICAL, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
00 JAN 27 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JAN 27 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300003112853-8
-01/27/00-01057-013
*****78.75 *****78.75

Examiner's Initials

Articles of Incorporation
Of
L.H.M MEDICAL, CORP.

FILED
00 JAN 27 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: L.H.M MEDICAL, CORP.

Article II, Principal Office

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

1790 West 49th Street
Suite 305-9
Hialeah, FL 33012

Article III, Capital Stock

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

One hundred, (100) shares at \$5.00 par value each, having an aggregate value of \$500.00 (One hundred dollars and 00/100) -----

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Soraya Gutierrez
5226 NW 7th Street, # B-215
Miami, FL 33126

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:


Soraya Gutierrez
5226 NW 7th Street, # B-215
Miami, FL 33126

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Soraya Gutierrez	President/
5226 NW 7 th Street, # B-215	Secretary/
Miami, FL 33126	Treasurer/
	Director

The undersigned has (have) executed these Articles of Incorporation this 24th
Day of January, 2000.

✓ 

Soraya Gutierrez
President, Secretary, Treasurer and
Director

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: L.H.M. MEDICAL, CORP.

The name and address of the registered agent and office is:

Soraya Gutierrez
5226 NW 7th Street, # B-215
Miami, FL 33126

Signature



Title

President

Date

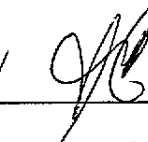
Jan. 24, 2000

00 JAN 27 PM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature



Date

Jan. 24, 2000