Division of Corporations

3/6/00 4:22 PM



Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL TRANSACTION SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE OIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MEDICAL TRANSACTION SOLUTIONS, INC.

Address of Corporation: 5400 SOUTH UNIVERSITY DRIVE #401

DAVIE, FLORIDA 33328

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of OMIT .

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRUCE GOLDBERG

REGISTERED OFFICE: 5400 SOUTH UNIVERSITY DRIVE #401

DAVIE, FLORIDA 33328

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

> 03 / 07 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RAY CIAMPA

5400 SOUTH UNIVERSITY DRIVE #401

DAVIE, FLORIDA 33328

In witness whereof, I have subscribed my name:

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Signature of Incorporator

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