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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

## MEDIREGS CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**ARTICLE I  
CORPORATE NAME**

**MediRegs Corp.**

**ARTICLE II  
BUSINESS ADDRESS OF CORPORATION  
(PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)**

**665 E. 49<sup>TH</sup> Street  
Hialeah, Florida 33013**

**ARTICLE III  
REGISTERED AGENT**

**Yolanda M. Concepcion, Esquire**

**ARTICLE IV  
REGISTERED AGENT OFFICE**

**12550 Biscayne Blvd., Suite 321  
North Miami, Florida 33181**

**ARTICLE V  
FOR PROFIT/NOT FOR PROFIT**

**MediRegs Corp.  
will be a For Profit corporation**

**ARTICLE VI  
NUMBER OF SHARES OF CORPORATE STOCK**

**100 Shares**

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**ARTICLE VII**  
**CORPORATE PURPOSE**

**To engage in the business of: create software/ medical programs for sale to hospitals, clinics, and doctors. Said programs will aid their user in patient billing, creating medical reports and other file informational documentation, as well as the doing of any other work and business incidental to or connected to such work.**

**The foregoing purposes shall be interpreted solely as an example of and not a limitation to the corporate purpose. Nothing herein shall be interpreted as prohibiting the corporation from engaging in any legal/lawful act or activity for which a corporation may be organized under the laws of the State of Florida.**

**ARTICLE VIII**  
**FISCAL YEAR**

**The fiscal year will be from January 1 to December 31 of each and every year.**

**ARTICLE IX**  
**INITIAL CAPITAL PAID INTO CORPORATION**

**Presidents Pastor Torres and Ricardo de Soto, pay into MediRegs Corp., as an initial investment, the sum of approximately \$1,000.00, in office furnishings, computer equipment, and other.**

**ARTICLE X**  
**NUMBER OF INITIAL BOARD OF DIRECTORS**

**Two (2)**

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**ARTICLE XI**  
**INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)**

**Pastor Torres**  
**665 E. 49<sup>th</sup> Street**  
**Hialeah, Florida 33013**

**Ricardo de Soto**  
**665 E. 49<sup>th</sup> Street**  
**Hialeah, Florida 33013**

**ARTICLE XII**  
**INITIAL CORPORATE OFFICERS**

**PRESIDENT: Pastor Torres**  
**665 E. 49<sup>th</sup> Street**  
**Hialeah, Florida 33013**

**PRESIDENT: Ricardo de Soto**  
**665 E. 49<sup>th</sup> Street**  
**Hialeah, Florida 33013**

**TREASURER: Pastor Torres**  
**665 E. 49<sup>th</sup> Street**  
**Hialeah, Florida 33013**

**SECRETARY: Yanet Gruszezka**  
**665 E. 49<sup>th</sup> Street**  
**Hialeah, Florida 33013**

**ARTICLE XIII**  
**INCORPORATOR**

**Ricardo de Soto**  
**665 E. 49<sup>th</sup> Street**  
**Hialeah, Florida 33013**

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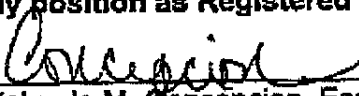
ARTICLE XIV  
DURATION

**MediRegs Corp.**  
shall be of perpetual duration

ARTICLE XV  
REGISTERED AGENT/INCORPORATOR SIGNATURES

Having been named Registered Agent, I agree to accept service of process for MediRegs Corp. at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I 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 and responsibilities of my position as Registered Agent.

April 15, 2000

  
Yolanda M. Concepcion, Esquire

I accept the designation of Incorporator of MediRegs Corp.

April 15, 2000

  
Ricardo de Soto

Prepared by:  
Yolanda M. Concepcion, Esquire (FI Bar No.: 159867)  
Law Offices of Yolanda Maria Concepcion  
12550 Biscayne Blvd., Suite 321  
North Miami, FL 33181  
Phone: 305-981-2121  
Fax: 305-981-2128

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