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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

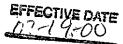
hilltop medical consulting, inc.

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

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ARTICLES OF INCORPORATION

OF

HILLTOP MEDICAL CONSULTING, INC.

ARTICLE I: NAME

The name of this corporation is: Hilltop Medical Consulting, Inc.

Principal address of the Corporation is:

2730 Twin Oaks Way Wellington, FL 33414

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: July 19, 2000.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business. The specific nature of business for this professional association is Medical Consulting.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:

2730 Twin Oaks Way Wellington, FL 33414

The name of the Initial Registered Agent of this Corporation at that address is: Ruth Mansmith

ARTICLE VI: INTIAL CAPITAL

The Initial Capital with which the Corporation shall begin business is \$100.00.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have one director, initially.

The name and address of the Initial Director of this Corporation is:

Ruth Mansmith 2730 Twin Oaks Way Wellington, FL 33414

DAVID C. WEAVER, FUBLIC ACCOUNTANT Boynton Beach, FL 33426 (561) 733-9549/(561) 733-3460

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The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors. ARTICLE VIII: BY-LAWS

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

The name and address of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified is as follows:

President:

Ruth Mansmith

2730 Twin Oaks Way Wellington, FL 33414

Secretary:

Ruth Mansmith

2730 Twin Oaks Way Wellington, FL 33414

Treasurer:

Ruth Mansmith

2730 Twin Oaks Way Wellington, FL 33414

The name and address of the person signing these Articles is:

Ruth Mansmith 2730 Twin Oaks Way Wellington, FL 33414

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ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 19TH DAY OF JULY

2000.

(Registered Agent/Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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STATE OF FLORIDA	e of florida)	S
COUNTY OF PALM BEACH)	

Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared before me, Ruth Mansmith, known to me to be this person who executed the foregoing Articles of Incorporation, and be acknowledged before me the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of July 2000.

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of this p

, Notary Public

July 19, 2000

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SECRETARY OF STATE
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