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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
11-10-00

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-11/17/00--01094--007
*****87.50 *****87.50

SUBJECT: SURG-MED HEALTHCARE SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 17 PM 1:02

FILED

FROM: Elizabeth Morfa
Name (Printed or typed)

2655 LeJeune Road Suite 805
Address

Coral Gables, FL 33134
City, State & Zip

(305) 445-2930
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

11-10-00

FILED
00 NOV 17 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SURG-MED HEALTHCARE SYSTEMS, INC.**

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:

SURG-MED HEALTHCARE SYSTEMS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

15175 Eagle Nest Lane, Suite 108
Miami Lakes, Florida 33014

ARTICLE III: SHARES

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

100 shares of common stock with a par value of \$1.00.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Manuel M. Vila
15175 Eagle Nest Lane, Suite 108
Miami Lakes, FL 33014

ARTICLE V: PURPOSE

The purpose of the corporation is:

To engage in any lawful purpose or purposes.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator is:

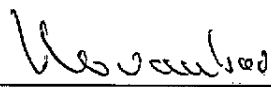
Mr. Manuel M. Vila
15175 Eagle Nest Lane, Suite 108
Miami Lakes, FL 33014

ARTICLE VII: EFFECTIVE DATE

These articles of incorporation shall be effective November 10, 2000.

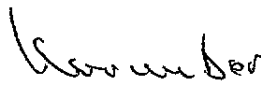
The undersigned incorporator has executed these Articles of Incorporation this 14th day of November, 2000


Mr. Manuel M. Vila
Incorporator

 November 14 2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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/Registered Agent

 November 14 2000
Date