

P010000164R

SIRVEN & ADAMS, P.A.
ATTORNEYS AT LAW

TONY SIRVEN
RICHARD J. ADAMS, JR.

BANK OF AMERICA BUILDING
900 WEST 49TH STREET, SUITE 514
HIALEAH, FLORIDA 33012
TELEPHONE: (305) 824-9800
FAX: (305) 824-3868
EMAIL: adams5@BELLSOUTH.NET
WWW.SIRVENANDADAMS.COM

February 6, 2001

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

200003673822--S
-02/12/01-01030--003
*****78.75 *****78.75

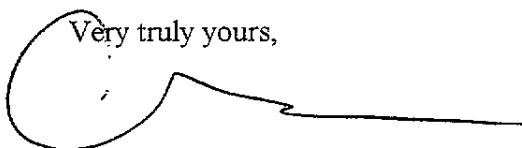
RE: *Articles of Incorporation of MedStat Management Services, Inc.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 for the enclosed Articles of Incorporation for MedStat Management Services, Inc. Please send a stamped certified copy of the Articles to **Sirven & Adams, P.A.**, Attn.: **Jose Gomez, 900 West 49th Street, Suite 514, Hialeah, Florida 33012**.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,


Tony Sirven, Esquire

FILED
01 FEB 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
(B2-1)

FILED
01 FEB 12 PM 2:53

ARTICLES OF INCORPORATION
OF
MEDSTAT MANAGEMENT SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the

Laws of the State of Florida.

FIRST: The name of the corporation is **MEDSTAT MANAGEMENT SERVICES, INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose of this business is to engage in the services of medical billing and medical claims submission, and other and all legitimate purposes.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$1.00 per share.

FIFTH: The address of its initial registered office is 1251 SW 80th Street, Miami, Florida 33183 and the name of the initial registered agent is Nydia Altamirano.

SIXTH: The initial board of directors will consist of two directors, whose name and address are Nydia Altamirano, whose address is 12951 SW 80th Street, Miami, Florida 33183 and Ximera Altamirano, whose address is 12951 SW 80th Street, Miami, Florida 33183.

SEVENTH: The name and address of the incorporator is Nydia Altamirano, whose address is 12951 SW 80th Street, Miami, Florida 33183.

EIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is 12951 SW 80th Street, Miami, Florida 33183.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of MEDSTAT MANAGEMENT SERVICES, INC., this 29 day of January, 2001.

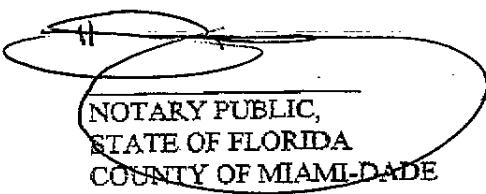


NYDIA ALTAMIRANO
INCORPORATOR

STATE OF FLORIDA:
:SS
COUNTY OF MIAMI-DADE :

ON THIS 27TH day of January, 2001, before me, a notary public duly authorized in the State of Florida, County of Miami-Dade, personally appeared **NYDIA ALTAMIRANO**, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.



NOTARY PUBLIC,
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

OFFICIAL NOTARY SEAL
HAROLD LOPEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC934580
MY COMMISSION EXP. MAY 8, 2004

**CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED**

MEDSTAT MANAGEMENT SERVICES, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named NYDIA ALTAMIRANO, located at 12951 SW 80th STREET, CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33183, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Nydia Altamirano

NYDIA ALTAMIRANO

REGISTERED AGENT

01/29/01

DATED

01 FEB 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA:

:SS

COUNTY OF MIAMI-DADE :

SWORN TO AND SUBSCRIBED this 29th day of JANUARY, 2001.

1-29-01

NOTARY PUBLIC/DATE

