

PO1000029750
TRANSMITTAL LETTER

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

000003877130--9
-03/19/01--01097--007
****122.50 *****78.75

Subject: T.L.C. Biomedical Service Corp.
(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 () \$ 78.75 (X) \$122.50 () \$131.25

From:

Mr. Joe Torres
Name

6005 NW 87th Ave.
Address

Miami, FL 33178
City, State & Zip

(305) 594-6676
Daytime Telephone number

FILED
01 MAR 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE MAR 22 2001
HV

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

T.L.C. Biomedical Service Corp.

ARTICLE II PRINCIPAL OFFICE

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

6005 NW 87th Ave.
Miami, FL 33178

ARTICLE III SHARES

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

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Joe Torres
6005 NW 87th Ave.
Miami, FL 33178

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ARTICLE V INCORPORATOR(S)

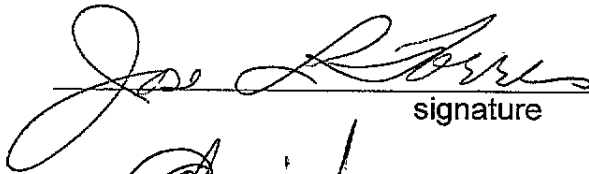
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):


Mr. Joe Torres , Pres.
6005 NW 87th Ave.
Miami, FL 33178
(60)

Mr. Helder Alarcon, Vice Pres.
6005 NW 87 Ave.
Miami, Fl. 33178
(40)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Seventh (7th) day of March, 2001.


signature


signature

signature

Article of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T.L.C. Biomedical Service Corp.

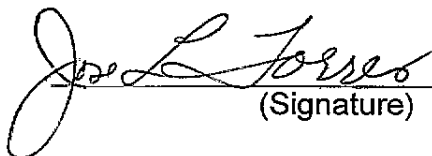
2. The name and address of the registered agent and office is:

Mr. Joe Torres
(Name)

6005 NW 87th Ave.
(P.O. Box not acceptable)

Miami, FL 33178
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above state 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)

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