Division of Corporations

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Division of Corporations

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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL CONSULTING & BILLING SERVICES, INC.

Certificate of Status	0
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Page Count	(03)
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SECRETARY OF STATE
TALLAHASSIE, FLORIDA

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ARTICLES OF INCORPORATION OF MEDICAL CONSULTING & BILLING SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MEDICAL CONSULTING & BILLING SERVICES, INC.

ARTICLE II

The existence of the Corporation shall begin on May 1, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 2500 East Hallandale Beach Boulevard, Suite 706, Hallandale Beach, FL 33009.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 125, per value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

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SECRETARY OF STATE

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never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

ADDRESS

TITLE

GABRIELA ENGELS-LORA 2500 East Hallandale Beach Blvd. Hallandale Beach, FL 33009

President/Treasurer

TATIANA

ENGELS-HERREROS

2500 East Hallandale Beach Blvd.

Vice-President/Secretary

Hallandale Beach, FL 33009

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

ADDRESS

Jay E. Auerbach

2338 Hollywood Boulevard Hollywood, FL 33020

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May ______, 2001.

rie: Jay D. Auerbach

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEDICAL CONSULTING & BILLING SERVICES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position parsuant as 1,51607.0501(3).

Date: May ∫ , 2001

Namer Jay E. Auerbach

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