FROM: BOSILEVAC, ZO Division of Cor Jul. 09 2001 12:45PM P2

Florida Department of State

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

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOSILEVAC ZAMBRANO AND ASSOCIATES

Account Number : I20010000136 : (305)468-8875

; (305)468-8840 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MEDICALL EXPRESS GP. CORP

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

6/29/2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2001

BOSILEVAC ZAMBRANO AND ASSOC

SUBJECT: MEDICAL EXPRESS GP. CORP. REF: W01000015065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000077188 Latter Number: 201A00039235

PSECRETARY OF SIALE WISION OF CORPORATION

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ARTICLES OF INCORPORATION OF MEDICALL EXPRESS GP. CORP

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:

MEDICALL EXPRESS GP. CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall MEDICALL EXPRESS GP. CORP.

10209 NW 57 TERRACE

MIAMI FLORIDA 33178

ARTICLE III NAME SARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLADIS PEÑA 10209 NW 57 TERRACE MIAMI FLORIDA 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):

INCORPORATOR: GLADIS PEÑA NELVIS RIVAS

FUELINO RIVAS

Officer (s)

President GLADIS PENA

10209 NW 57 TERRACE MIAMI FLORIDA 33178.

Vice President:

NELVIS RIVAS

10209 NW 57 TERRACE MIAMI FLORIDA 33178.

Secretary:

FUELINO RIVAS

10209 NW 57 TERRACE MIAMI FLORIDA 33178.

ARTICLE VI OFFICER AND DIRECTOR

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are):

Officer (s)

President

GLADIS PEÑA

10209 NW 57 TERRACE MIAMI FLORIDA 33178.

Vice President:

NELVIS RIVAS

10209 NW 57 TERRACE MIAMI FLORIDA 33178.

Secretary:

FUELINO RIVAS

10209 NW S7 TERRACE MIAMI FLORIDA 33178.

MIAMI FLORIDA 331

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The undersigned incorporator(s) has (have) executed these Articles os incorporation this <u>25</u>day Of <u>JUNE</u> 2001.

GLADIS PEÑA

VELVIS RIVAS VICE-PRESIDENT

UELINO KIVA

SECRETARÝ

Articles of incorporation.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 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:

MEDICALL EXPRESS GP. CORP.

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

GLADIS PENA

NAME

10209 NW 57 TERRACE

(ADDRESS)

MIAMI FLORIDA 33178. CITY/STATE/ZIP/CODE/

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 AND 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 POSITIONAL SELECTIONS.

Signature . GLADIS PEMA DATE: JUNE 26/2001

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