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### Florida Department of State

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

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| To:   | <u>_</u> |                |
| Division of Corporations<br>Fax Number : (850)205-0381  | -9 M     | F CUR          |
| From;   |          | щ.             |
| Account Name : EMPIRE CORPORATE KIT COMPANY<br>Account Number : 072450003255<br>Phone : (305)634-3694<br>Fax Number : (305)633-9696 | 11:35    | TALE<br>EXTINS |

# FLORIDA PROFIT CORPORATION OR P.A.

### MAPA MEDICAL SERVICES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

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## H 0 100 00 8 8 6 3 8 ARTICLES OF INCORPORATION OF MAPA MEDICAL SERVICES, INC

### ARTICLE I - NAME

The name of this Corporation is MAPA MEDICAL SERVICES, INC.

### ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1455 NW 14<sup>th</sup> Street, Miami, Fl 33125. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1455 NW 14<sup>th</sup> Street, Miami, Fl 33125

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#### ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be

increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director of this Corporation is:

<u>Name</u>

<u>Address</u>

Ulises Alvarez

1455 NW 14th Street, Miami, Fl 33125

### ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name

<u>Office</u>

Ulises Alvarez

President, Vice-President, Secretary and Treasurer

#### ARTICLE IX - INDEMNIFICATION

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The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1455 NW 14<sup>th</sup> Street, Miami, Fl 33125

#### ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act, IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,

this B day of AUQUST ,2001

BENJAMIN R. METSCH (Incorporator)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE )

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Before me, a Notary Public authorized in the State and County set forth above, personally appeared BENJAMIN R. METSCH, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of MAPA MEDICAL SERVICES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of AU9U81. 2001

2001 NOTARY PUBLIC, State of Florida

My Commission Expires:

Neutro M Oriz Minuto M Oriz My Commission CC574295 August Expires September 28, 2003

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# H 0 100 00 8 8 6 3 6 ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS  $\underline{\delta}$  DAY OF  $\underline{0}$ aust 2001

BENJAMIN R. METSCH

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