

**P**rovider  
**P**lus

PO1000085768

August 13, 2001

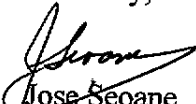
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004538746--5  
-08/16/01--01074--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find an original version of the Articles of Incorporation for **Providers Plus, Inc.** I have also enclosed a check in the amount of \$78.75, which covers the filing fee, designation of registered agent fee and fee for a certified copy of the Articles.

Sincerely,

  
Jose Seoane

01 AUG 29 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PS 8/30/01 ✓



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 21, 2001

JOSE SEOANE  
1395 CORAL WAY, SUITE 2-A  
MIAMI, FL 33145

SUBJECT: PROVIDERS PLUS, INC.  
Ref. Number: W01000019308

We have received your document for PROVIDERS PLUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 101A00047572

**ARTICLES OF INCORPORATION  
OF  
PROVIDERS PLUS, INC.**

The undersigned, a natural person (the "Sole Incorporator"), for the purpose of organizing a corporation to conduct the business hereinafter stated, subject to the requirements of the laws of the State of Florida hereby certifies that:

**Article I**

The name of the corporation is: **PROVIDERS PLUS, INC.**

**Article II**

The principle place of business and mailing address of this corporation shall be:  
1395 Coral Way, Second Floor, Miami, FL 33145.

**Article III**

The purpose of this corporation is to perform any legal activity.

**Article IV**

There are One Hundred (100) shares of Common Stock authorized.

**Article V**

Directors shall be appointed by the Sole Incorporator on a yearly basis to hold office for one year. Each director shall hold office either until the expiration of the term for which appointed, or until such director's death or resignation.

**Article VI**

The Secretary for the corporation shall be Jose Seoane.

**Article VII**

The name and address of the Initial Registered Agent and the Sole Incorporator is as follows:  
Jose Seoane, 1395 Coral Way, Second Floor, Miami, FL 33145.

**In Witness Whereof**, these Articles have been submitted this 14<sup>th</sup> day of August 2001 by the undersigned, who affirms that the statements made herein are true and correct. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

  
**JOSE SEOANE**

**Sole Incorporator and Registered Agent**

FILED  
01 AUG 29 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA