

TRANSMITTAL LETTER

PO1000092143

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

EFFECTIVE DATE
9/17/01

FILED
01 SEP 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Floridian Med Services, Inc.
(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,
Filing Fee
☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy
☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Complete Tax Service - Maria Martinez
Name (Printed or typed)

1065 NE 125th Street #100
Address

North Miami, FL 33161
City, State & Zip

305-891-0572
Daytime Telephone number

600004597496--5
-09/18/01--01079--003
*****75.00 *****75.00

G. BULLOCK SEP 20 2001

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

3

EFFECTIVE DATE
9/17/01

ARTICLES OF INCORPORATION
OF
FLORIDIAN MED SERVICES, INC.

FILED
01 SEP 18 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Floridian Med Services, Inc..

ARTICLE II DURATION

This corporation its existence on September 17, 2001

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 340 La Villa Drive , Miami, FL 33166. And the name of the initial registered agent of this corporation at that address is Marco Antonio Siqueira. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:


Marco Antonio Siqueira
1059 N E 203 Terrace
Miami, Florida 33179

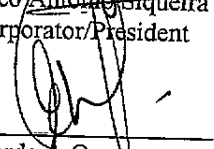
Eduardo A Orozco
340 La Villa Drive
Miami, Fl 33166

ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on September 11, 2001.


Marco Antonio Siqueira
Incorporator/President


Eduardo A. Orozco
Director/Vice President

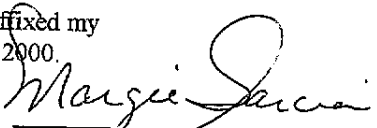
I accept the duties and responsibilities as registered agent.


Marco Antonio Siqueira
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgment Marco Antonio Siqueira and Eduardo A. Orozco. To me well known and known to be the persons who executed the foregoing articles of incorporation of Floridian Med Services, Inc. and they acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of September 11, 2001.


Notary Public
State of Florida at Large

My commission expires: Oct 23, 2002.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MARGIE GARCIA
COMMISSION # CC765567
EXPIRES OCT 23, 2002
BONDED THROUGH
ADVANTAGE NOTARY