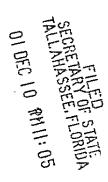
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OTHER FILINGS	REGISTRATION/QU	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	0
CR2E031(7/97)		Examiner's Initials

# Articles of Incorporation Of A & Z Medical Services Corp.



## ARTICLE I

The name of the Corporation is A & Z Medical Services Corp(hereinafter called the "corporation").

## ARTICLE II

The address of the principal office and mailing address of the Corporation is 1000 Ponce De Leon Blvd Suite 107 Coral Gables, FL 33134

## ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares Authorized 1,000

Par Value per share \$.01

Class of Stock
Common

#### ARTICLE IV

The Corporation shall hold a special meeting of the shareholders only:

- 1) On call of the Board of Directors or persons authorized to do so by the Corporation bylaws; or
- 2) If the holders of not less than 50% of all votes entitled to be cast on any issue proposed to be considered at the special meeting sign, date and deliver to the Corporation secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

# **ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is 1000 Ponc De Leon Blvd Suite 107 Coral Gables FL 33134. The name of its initial registered agent is Ailyn Alcolea.

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## ARTICLE VI

The board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporations bylaws. The number of directors constituting the initial Board of Directors are (1), and the name and address of the member of the Board of Directors who is to serve as the Corporations director until their successors are duly elected and qualified is:

Ailyn Alcolea 1000 Ponce De Leon Blvd Suite 107 Coral Gables, FL 33134

#### ARTICLE VII

The name of the Incorporator Ailyn Alcolea 1000 Ponce De Leon Blvd Suite 107 Coral Gables, Fl 33134

## **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or here after.

In witness whereof, the undersigned being the Incorporator named above, for the purpose of forming a Corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this \( \beta^h \) day of December 2001.

Ailyn Alcolea Incorporator

# Acceptance of Appointment of Registered Agent

The undersigned having been named the Registered Agent of A & Z Medical Services Corp, hereby accepts such designation and is familiar with, accepts the obligations of such position, as provided in Florida Statutes Section 607.0505.

Aliyn Alçofça

As Registered Agent December 3, 2001 SECRETARY OF STATE AT TALLAHASSEE, FLORIDA