

TRANSMITTAL LETTER

500004745715--0 Department of State -12/31/01--01098--004 Division of Corporations ****122.50 *****78.75 P.O. BOX 6327 Tallahassee, FL 32314 Premium Medical Billing Services, Inc. SUBJECT: (Proposed corporate name) Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ /22.50 Premium Medical Billing Services, Inc. FROM: Name (printed or typed) 51 SW 67 Avenue Address Miami, Fl. 33144 City, State & Zip Code (786) 388-9644 Telephone Number

Note: Please provide the original and one copy of the Articles.



ARTICLES OF INCORPORATION

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:

Premium Medical Billing Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

51 SW 67 Ave. Miami, Fl. 33144

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marisol Ruiz 17400 NW 68 Ave. #117 Miami, Fl. 33015

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marisol Ruiz 17400 NW 68 Ave. #117 Miami, Fl. 33015 President / Secretary

Julio Ruiz 17400 NW 68 Ave. #117 Miami, Fl. 33015 Vice-President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07 day of 2000

Signature

Signature



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corpora	Premium Medical Billing Services, Inc.
	51 SW 67 Ave. Miami, Fl. 33144
The name and address of	the registered agent and office is:
	Marisol Ruiz
	(Name)
	17400 NW 68 Ave. #117
	(P.O. Box or Mail Drop NOT acceptable)
	Miami, Fl. 33015
	(City/State/Zip)
Having been named as r	egistered agent and to accept service of

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 capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete perfomance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Waril linx

(SIGNATURE)

DEC. 07, 2001

(DATE)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 23214