

1333 W 49<sup>th</sup> Place, Suite 514  
Hialeah, FL 33012  
January 7, 2002

P02000004049

State of Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800004763548--9  
-01/10/02--01007--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Regent Medical Services, Inc.

Gentlemen:

Enclosed are two original copies of the Articles of Incorporation for **REGENT MEDICAL SERVICES, INC.** and my check for the \$78.75 filing fee made payable to the Department of State.

I would appreciate your using the prepaid overnight mailer to return a set of the approved articles and certificate to me.

Thank you for your soonest attention.

Sincerely yours,



Daniel Hernandez

Encl.: My check for \$78.75  
Two copies of articles of incorporation  
Prepaid postal overnight mailer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 AM 8:57

80-41-14-02  
WC

ARTICLES OF INCORPORATION  
OF  
REGENT MEDICAL SERVICES, INC.

The undersigned subscriber to these articles of incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be REGENT MEDICAL SERVICES, INC. and its principal place of business and mailing address is

1333 W 49<sup>th</sup> Place, Suite 514, Hialeah, FL 33012

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - NATURE OF CORPORATE BUSINESS

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each of stock shall be fixed by the Board of Directors.

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## ARTICLE V - CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$500.

## ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel Hernandez  
1333 W 49<sup>th</sup> Place, Suite 514, Hialeah, FL 33012

## ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Daniel Hernandez  
1333 W 49<sup>th</sup> Place, Suite 514, Hialeah, FL 33012

## ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

## ARTICLE IX - INCORPORATOR

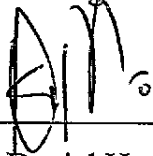
The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Daniel Hernandez  
1333 W 49<sup>th</sup> Place, Suite 514, Hialeah, FL 33012

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true.

  
\_\_\_\_\_  
Daniel Hernandez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted, in  
compliance with the said act:

First - REGENT MEDICAL SERVICES, INC., desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated in the Articles of  
Incorporation in Miami-Dade County, State of Florida, has named

Daniel Hernandez

1333 W 49<sup>th</sup> Place, Suite 514, Hialeah, FL 33012

as its agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as initial Registered  
Agent and agrees to comply with the provisions of law applicable to said designation.  
Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity and agree to comply  
with the provisions of said Act relative to keeping open said office.



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Daniel Hernandez

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SECRETARY OF STATE