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STATE
TALAMON, FLORIDA

2002 SEP 26 PM 1:32

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXECUTIVE MEDICAL CARE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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09-26-02

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

EXECUTIVE MEDICAL CARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXECUTIVE MEDICAL CARE, INC.

STATE OF FLORIDA
TALLAHASSEE

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ARTICLE II PRINCIPAL OFFICE

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

3600 SOUTH STATE ROAD 7
SUITE# 329
MIRAMAR, FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

LUIS MARTINEZ
3600 SOUTH STATE ROAD 7
SUITE# 329
MIRAMAR, FL 33023

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

LUIS MARTINEZ
3600 SOUTH STATE ROAD 7
SUITE# 329
MIRAMAR, FL 33023

Luis Martinez
Signature of Incorporator

9-24-02

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

LUIS MARTINEZ (P)
3600 SOUTH STATE ROAD 7
SUITE# 329
MIRAMAR, FL 33023

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Luis Martinez
Signature

9-24-02

Date