

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381 -

Account Name : WILLIAM J. STRANGE

Account Number: Il9980000052 : (305)267-2767

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FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL BILLING XP, INC.

Certificate of Status	1
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3/12/2003

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ARTICLE OF INCORPORATION <u>o</u>e

MEDICAL BILLING XP, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

MEDICAL BILLING XP, INC.

The principal place of business of this corporation shall be:

11780 S.W. 18TH STREET UNIT # 302 MIAMI, FLORIDA 33175

<u>ARTICLE II - NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87TH Ave. - Miami , Florida 33174 PHONE (305)267-2767 FAX (305)267-2775

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE NAME ADDRESS
President: MARCOS ANTONIO 11780 S.W. 18TH STREET
CERNADA UNIT # 302

MIAMI, FLORIDA \$3175

Secretary: JUDITH MARIA BALLINA 11780 S.W. 18th STREET

UNIT # 302

MIAMI, FLORIDA \$3175

Treasury: JUDITH MARIA BALLINA 11780 S.W. 18TH STREET

UNIT # 302

MIAMI, FLORIDA \$3175

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ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this princles of incorporation is (are):

NAME MARCOS ANTONIO CERNADA ADDRESS 11780 S.W. 18TH STREET

UNIT # 302

MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, the undersigned a executed these Articles of Incorporation this	Incorporato: 12	r(s) has (have)
day of Mhorch., 2003.	F.C.	,
Signature(s) of Incorporator(s)		

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MEDICAL BILLING XP, INC.

2. The name and address of the registered agent and office is:

NAME MARCOS ANTONIO CERNADA ADDRESS

11780 S.W. 18TH STREET

UNIT # 302

MIAMI, FLORIDA 33175

SIGNATURE MURIOS COMONIA.			
TITLE	/ PRESIDENT		
DATE	8-12-03		

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE MUCOS COMMINDS

DATE 3-12-03

WILLIAM J. STRANGE 1325 S.W 87^{TR} Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)267-2775 M03000078733